

**Graduate Committee Regular Meeting Minutes**  
 University of North Dakota  
 January 30, 2017– Twamley, Room 305

**Chairing the Meeting:** Andrew Quinn

**In attendance:** Simona Barbu, Bill Caraher, Chris Nelson, Patrick Schultz, Gautham Krishnamoorthy, Adam Derenne, Bonni Gourneau, Cody Deitz, and Grant McGimpsey

**Not in attendance** Thad Rosenberger, Kim Kenville, Robert Newman, and Jan Stube

**Others in attendance:** Linda Campbell – Recording Secretary, Laura Look – Assist. to the Dean, Guest: Maridee Shogren

Agenda Item	Discussion	Action
Meeting Called to Order	3:10 PM	Andrew Quinn
Approval of Minutes	Approval of minutes from January 23, 2017. <span style="float: right;"><i>Andrew Quinn</i></span>  <u>Motion:</u> “Move to approve from 1/23/2017 minutes, with minor correction of the date”. <span style="float: right;">(Barbu/Schultz)</span>  <u>Vote:</u> Approve – 5          Abstain-2  <i>*The Order of the agenda was re-ordered to accommodate the guest.</i>	Approved
Old Business		
New Business	<u>Nursing</u> <span style="float: right;"><i>Discussant: Maridee Shogren</i></span> <u>Nursing</u>  <ul style="list-style-type: none"> <li>● NUR-DPN: Nursing-Doctor of Nursing Practice                             <ul style="list-style-type: none"> <li>○ Request for Program Change</li> <li>○ Request for change in Admission Requirements                                     <ul style="list-style-type: none"> <li>- Update intro paragraph</li> <li>- Post-Master’s DNP Admission Requirements: Update item #2, 8,9,10, and 11</li> <li>- Add Post-Baccalaureate DNP Admission Requirements with items 1 thru 12</li> </ul> </li> </ul> </li> </ul>	

- Request for change in Degree Requirements
  - Rewrite items 2 thru 7
  - Remove unfound courses
  - Update Intensives paragraph
- NURS 505: Advanced Pharmacology
  - Request for a new course
- NURS 515: Basic Principles of Anesthesia Practice I
  - Request for a new course
- NURS 516: Basic Principles of Anesthesia Practice II
  - Request for a new course
- NURS 518: Pharmacotherapeutics for Nurse Anesthesia
  - Request for a new course
- NURS 524: Anatomy for Nurse Anesthetists
  - Request for a new course
- NURS 528: Advanced Principles for Anesthesia Practice I
  - Request for a new course
- NURS 529: Advanced Principles for Anesthesia Practice II
  - Request for a new course
- NURS 532: Family Nursing
  - Request for course change
    - Change title to: "*Family Centered Advanced Practice Nursing*"
- NURS 544: Pharmacotherapeutics for Primary Care
  - Request for a new course
- NURS 545: Care for the Frail Older Adult
  - Request for a new course
- NURS 560: Clinical Anesthesia Practicum I
  - Request for a new course
- NURS 561: Clinical Anesthesia Practicum II
  - Request for a new course
- NURS 562: Clinical Anesthesia Practicum III
  - Request for a new course
- NURS 563: Clinical Anesthesia Practicum IV
  - Request for a new course
- NURS 567: Clinical Anesthesia Practicum V

- Request for a new course
- NURS 588: Management of Psychopathology I
  - Request for course change
    - Update course description
    - Terms Offered – Fall
- NURS 589: Management of Psychopathology II
  - Request for course change
    - Update course description
    - Terms Offered – Spring
- NURS 600: Integrated DNP Core Concepts I
  - Request for a new course
- NURS 601: Integrated DNP Core Concepts II
  - Request for a new course
- NURS 598: Evidence Based Research I
  - Request for course change
    - Change course number to: 602
    - Pre-Req. or Co-Req.: Statistics and Previous Evidence Based Practice course...
    - Terms Offered Fall
    - Update course description
- NURS 599: Evidence Based Research II
  - Request for course change
    - Change course number to: 603
    - Pre-Req.: NURS 602 Evidence-based Research I – (Delete NURS 598)
    - Co-Req.: NURS 609 DNP Project Teams – (Delete NURS 594)
    - Terms Offered: Spring
- NURS 522: Health Policy
  - Request for course change
    - Change course number to: 604
    - Terms Offered: Summer
- NURS 582: Health Policy
  - Request for course change
    - Change course number to: 605
    - Terms Offered: Summer

- NURS 606: DNP Systems Focused Practice I
  - Request for a new course
- NURS 607: DNP Systems Focused Practice II
  - Request for a new course
- NURS 608: Healthcare Economics, Finance and Leadership
  - Request for a new course
- NURS 609: DNP Project Teams
  - Request for a new course
- NURS 596: DNP Capstone
  - Request for course change
    - Change course number to: 610
    - Terms Offered Spring & Summer
    - Update course description
- NURS 611: Rural Healthcare Forum
  - Request for a new course

Motion: “Move to approve request as a slate”. (Caraher/Schultz)

Vote: Approve – Unanimous

Approved

**Engineering**

*Discussant: Gautham Krishnamoorthy*

**Geological Engineering**

- GEOE 493: Selected Topics in Geological Engineering
  - Request for graduate credit for undergraduate course

Motion: “Move to approve request”. (Krishnamoorthy/Schultz)

Vote: Approve – Unanimous

Approved

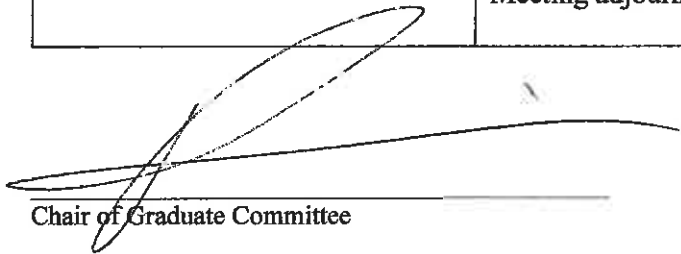
**Social Science**

*Discussant: Adam Derenne*

**Sociology**

- SOC 521 Advanced Analytical Methods
  - Request for course changes
    - Change title to: “Advanced Statistical Methods
- SOC 592: Research Experience in Sociology

	<ul style="list-style-type: none"> <li>○ Request for a new course</li> <li>● SOC 594: Reading in Sociology</li> <li>○ Request for a new course</li> </ul> <p><u>Motion:</u> "Move to approve all requests". (Derenne/Nelson)</p> <p><u>Vote:</u> Approve - Unanimous</p>	Approved
Matters Arising	<p style="text-align: right;"><i>Grant McGimpsey</i></p> <ul style="list-style-type: none"> <li>● Request from SIL for approval of Adjunct status for two ongoing Adjunct Faculty Members whom are up for renewal:</li> </ul> <ul style="list-style-type: none"> <li>- T. Adam Baker</li> <li>- Linda Humnik</li> </ul> <p><u>Motion:</u> "Move to approve" (Caraher/Nelson)</p> <p><u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> <li>● There was a discussion about the President's (Trump) new executive order on immigrants (students):</li> <li>- What do we do about applicants?</li> <li>- How/what to communicate to students?</li> </ul>	
	Meeting adjourned at 4:30 P.M.	



Chair of Graduate Committee

Date

2-13-17