

**Saginaw Valley State University  
Graduate Committee Meeting  
Meeting Minutes  
September 29, 2017**

Meeting called to order at 10:35 A.M. by Marc Peretz.

**Attendance:** Marc Peretz, Chair; Anthony Bowrin, Jason Pagano, Joseph Jaksa, Yu Liu, Vetta Vratulis, and Elizabeth Roe.

**Absent:** Fenobia Dallas and Kelsey Earle.

The determination was made by the committee that a quorum was present to conduct business.

A motion was made and seconded to approve the September 8, 2017 minutes. The minutes were approved without changes, 7-0-0.

**Graduate Teaching Applications**

The following full-time faculty teaching applications were approved:

- Lisa Brewer - 7-0-0
- Sally Decker – 7-0-0
- Ellen Herlache-Pretzer – 7-0-0
- Cynthia Hupert - 7-0-0
- Rose Lange – 7-0-0
- David Peruski – 7-0-0
- Kerry Segel – 7-0-0

The teaching application of Carol Vos was removed for consideration.

The following adjunct faculty teaching applications were approved:

- Janet Beattie – 7-0-0
- Emily Larocque – 7-0-0
- Fawn Montry – 7-0-0

The teaching applications for Sherry Kaufman, Angelina Oggema, and Marcella Welker were tabled for resubmission to their respective departments for additional clarification.

**Graduate Course/Program/Policy Proposals**

The following program proposals were approved:

Master of Science in Nursing – 7-0-0  
Doctor of Nursing Practice – 7-0-0  
Primary Care Family Nurse Practitioner Post-Graduate Certificate – 7-0-0

The following course proposals were approved for addition to the catalog:

- NURS 614 – 7-0-0
- NURS 616 – 7-0-0
- NURS 636 – 7-0-0
- NURS 685 – 7-0-0
- NURS 686 – 7-0-0
- NURS 687 – 7-0-0

The following course proposals were approved for deletion from the catalog:

- NURS 845 – 7-0-0
- NURS 848 – 7-0-0
- NURS 851 – 7-0-0
- NURS 857 – 7-0-0
- NURS 860 – 7-0-0
- NURS 863 – 7-0-0
- NURS 865 – 7-0-0

Next scheduled committee meeting – Friday, October 6, 2017 at 10:30 A.M.

Meeting adjourned at 11:41 A.M.

Minutes submitted by: Joseph Jaksa