

**Saginaw Valley State University
Graduate Committee Meeting
Meeting Minutes
January 15, 2016**

Meeting called to order at 10:32 AM by Jose Ode.

Attendance: Josh Ode, Hannah Conley, Joseph Jaksa, Vetta Vratulis, Marilyn Skrocki, Kaustav Misra, Jason Pagano.

Absent: Marc Peretz.

Introductions of Hannah Conley (new graduate student representative) and Kaustav Misra. Dr. Misra is the temporary replacement for Yu Liu while he is on sabbatical.

Motion to approve the December 4, 2015 meeting minutes – the motion was approved without changes, 7-0-0.

Course Proposals

The following proposals were approved:

- MAS 660 7-0-0
- LS 625 7-0-0
- NURS 630 7-0-0
- NURS 634 7-0-0
- NURS 640 7-0-0
- NURS 646 7-0-0
- NURS 660 7-0-0
- NURS 661 7-0-0
- NURS 663 7-0-0
- NURS 664 7-0-0
- NURS 689 7-0-0
- NURS 699 7-0-0
- NURS 766 7-0-0

Program Proposals

The following proposals were approved:

- Post Education Dual Certificate in Nursing Education/Administration 7-0-0
- Post-Graduate Family Nurse Practitioner Certificate 7-0-0

Good of the Order Discussion – None

The next scheduled committee meeting - January 29, 2016 at 10:30 AM.

Meeting Adjourned at 11:01 AM.

Minutes submitted by: Joseph Jaksa