

**Graduate Committee Meeting Minutes
October 31, 2014**

In attendance: Fenobia Dallas, Joe Jaksa, Yu Liu, Jason Pagano, Marc Peretz, David Callejo Perez, Marilyn Skrocki

Not in attendance: Vetta Vratulis

Meeting called to order at 10:35.

Joe Jaksa moved to approve minutes from the October 17, 2014 meeting, seconded by Fenobia Dallas. Minutes were reviewed and then approved as presented (7-0-0)

Marc Peretz updated the committee about the withdrawal of the two proposals OT-675 and OT-670.

Review of Proposals

The following proposals were deferred from the last meeting:

NURS-839	Approved 7-0-0
NURS-870	Approved 7-0-0
NURS-682	Approved 7-0-0
MSN Program	Approved 7-0-0 with the agreed change to the electives required in the Dual Nursing Education/Nursing Administration concentration
DNP Program	Approved 7-0-0
Dual Nursing Certificate	Approved 7-0-0 with the change to the curriculum details regarding the electives

The following proposals were reviewed and approved:

M.S. in Health Administration and Leadership	Approved 7-0-0 with the change to the program description
HS-510	Approved 7-0-0 with the change to the course description
HS-550	Approved 7-0-0 with the change to the course description
HS-630	Approved 7-0-0 with the change to the abbreviated title

Other Business

Marc Peretz mentioned the proposed revision to the M.A. in Communication & Digital Media program. He also discussed briefly the proposal that the Graduate Committee will submit regarding the restrictions to the registering of graduate courses by undergraduate students.

Meeting adjourned at 11:50

Minutes respectfully submitted by Yu Liu