

**Saginaw Valley State University
Graduate Committee Meeting
Meeting Minutes
October 19, 2018**

Meeting called to order at 10:30 A.M. by David Callejo Perez

Attendance: David Callejo-Perez (Chair), Jenna Briggs, Rodney Williams, Annamalai Pandian, Hunter Koch, Beth Roe, Fenobia Dallas, Joseph Jaksa and Kaustav Misra

Absent: None

A motion was made and seconded to approve the October 5, 2018 meeting minutes and were approved without corrections, 9-0-0.

Graduate Program and Course Proposals

➤ **Health Administration Leadership Certificate (Health Sciences)-**

The following program proposal was approved with editorial amendment: 9-0-0

➤ **Psychiatric Mental Health Nurse Practitioner Post Graduate Certificate (Nursing)-**

Tabled Psychiatric Mental Health Nurse Practitioner Post Graduate Certificate program and course proposals. Karen and Kathy (on phone) attended meeting to discuss rationale and answer questions for the proposed program and courses.

The following course proposals were approved:

- NURS - 710 - Advanced Psychopharmacology and Neurobio – 9-0-0
- NURS - 712 - Psychotherapeutic Foundations– 9-0-0
- NURS - 716 - Differential Diagnosis of Mental Health– 9-0-0
- NURS - 731 - Psychiatric Mental Health Care of Adults– 9-0-0
- NURS - 733 - Psychiatric Mental Health Care of Childr– 9-0-0
- NURS - 735 - Addictions Care in Integrated Settings– 9-0-0
- NURS-740 - PMHNP Clinical– 9-0-0 (with amendment)

Discussion: Above course proposals were approved and NURS-740 was approved with amendment. Committee suggested to add little more clarity in NURS740 proposal about 540 clinical hours and also about the tracking mechanism.

- Psychiatric Mental Health Nurse Practitioner Post Graduate Certificate program was approved with amendment. 9-0-0

Other items:

David discussed about developing campus wide mechanisms to enroll undergraduate students to graduate courses and/or graduate students to undergraduate courses. There is no action item proposed at this meeting.

The next scheduled committee meeting – Friday, November 2nd, 2018 at 10:30 A.M.

Meeting adjourned at 11:26 A.M.

Minutes submitted by Kaustav Misra.