Graduate Executive Committee Meeting Minutes March 14, 2019 <u>Curriculum Change/Revised Catalog Copy – BSN-DNP Program (Narrative)</u>: Motion was made to approve via online vote. The proposal was approved.

<u>Curriculum Change/Revised Catalog Copy – Post-Masters DNP Program (Admissions requirements):</u> Motion was made to approve via online vote. The proposal was approved.

<u>Curriculum Change/Revised Catalog Copy – Post-Masters DNP Program (Curriculum)</u>: Motion was made to approve via online vote. The proposal was approved.

<u>Curriculum Change/Revised Catalog Copy – Poster-Masters DNP Program (Learning Outcomes)</u>: Motion was made to approve via online vote. The proposal was approved.

<u>Curriculum Change/Revised Catalog Copy – Post-Masters DNP Program (Narrative)</u>: Motion was made to approve via online vote. The proposal was approved.

<u>Revised Course – NURS 8310: Epidemiology & Biostatistics:</u> Motion was made to approve via online vote. The proposal was approved.

<u>Revised Course – NURS 8311: Population Health:</u> Motion was made to approve via online vote. The proposal was approved.

<u>Revised Course – NURS 8312: Health Care Informatics:</u> Motion was made to approve via online vote. The proposal was approved.

<u>Revised Course – NURS 8313: Leadership and Ethics:</u> Motion was made to approve via online vote. The proposal was approved.

<u>Revised Course – NURS 8314: Translating Research into Practice:</u> Motion was made to approve via online vote. The proposal was approved.

<u>Revised Course – NURS 8315: Process Improvement and Evaluation:</u> Motion was made to approve via online vote. The proposal was approved.

<u>Revised Course – NURS 8316: DNP Project Seminar:</u> Motion was made to approve via online vote. The proposal was approved.

<u>Revised Course – NURS 8317: Organizational Policy and Practice:</u> Motion was made to approve via online vote. The proposal was approved.

<u>Revised Course – NURS 8318: DNP Project:</u> Motion was made to approve via online vote. The proposal was approved.

Graduate School

<u>Revised Catalog Copy – Transfer Credit:</u> Cleaning up language so that transfer credits are reviewed upon admission vs. at the time of graduation. This will help with ensuring compliance

- 4. Association of Graduate Students Updates Ashley briefed the group on upcoming meeting and future planned events. Elections are coming up. Social Media, Treasurer, and Secretary are all potential positions that an online student can hold.
- 5. GCGS Conference Covered under Graduate Faculty Scholarship. Email reminder will be resent to GEC regarding Conference. We have availability to send a couple folks to GCGS Conference.
- 6. Other N/A

Motion was made to adjourn at 3:21 pm.

Ernest Smith

Becky K. da Cruz

Ernest Smith, Recorder