GRADUATE COUNCIL MEETING
DECEMBER 5, 2001
MINUTES

The Graduate Council met Wednesday, December 5, 2001 in the Graduate School conference room. Present were Drs Agnew, Amienyi, Ford, Hall, Harding, Holman, Hronek, Kippenbrock, O'Connor and Wheeler, and Mr. Nate Bickford. Dr. Hanrahan was present to assist in presentation of the proposal for the M.S.N. in Nurse Anesthesia.

I. New Program Proposal

Master of Science in Nursing in Nurse Anesthesia - There was a motion and 2nd to approve this new program proposal. After presentation and discussion, with concern expressed over the funding for the program, the program passed with one no vote. Passage of the program included the following 11 courses:

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| NURS 6004 | Advanced Clinical Physiology for Nurse Anesthesia |
| NURS 6715 | Nurse Anesthesia Practicum I |
| NURS 6725 | Nurse Anesthesia Practicum II |
| NURS 6735 | Nurse Anesthesia Practicum III |
| NURS 6745 | Nurse Anesthesia Practicum IV |
| NURS 6743 | Nurse Anesthesia Synthesis Seminar |
| NURS 6034 | Advanced Clinical Pharmacology for Nurse Anesthetists |
| NURS 6713 | Basic Principles of Anesthesia Nursing Care |
| NURS 6723 | Pediatric and Obstetrical Anesthesia Nursing Care |
| NURS 6733 | Advanced Principles of Anesthesia Nursing Care |
| NURS 6413 | Applied Physics and Chemistry for Nurse Anesthesia |

II. Other new courses

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| HNRS 4273/5273 | Cosmology and Religious Experience - This is a one time special offering. Motion, 2nd, approved |
| POSC 6573/6973 | Grant Writing and Administration Motion, 2nd, approved |
| POSC 5453 | Analysis of Contemporary Political Theory Motion, 2nd, approved |
| HS 7113/7913 | Regional Culture: History of the Mississippi River Delta Motion, 2nd, approved |
| HS 7061 | Heritage Studies Seminar Motion, 2nd, approved |

III. Course Deletions

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| POSC 4423/5423 | Motion, 2nd, approved |
| POSC 6573 | Motion, 2nd, approved |

IV. Editorial Changes

THEA 5343 Musical Comedy to become Musical Theatre Motion and 2nd. GC members felt that this is a new course, not an editorial change, and that the description is most confusing. The motion failed, proposal to be returned for deletion of the old course, proposal for a new course, and a better description.

MKTG 6223 Marketing Policies to become Strategic Marketing Motion, 2nd, approved.

V. Graduate Faculty Status

Dr. Amy Kallam - Associate
Dr. Patrick Peck - Associate
Dr. Lisa Ochs - Associate

Members felt more time is needed to consider recommendations for graduate faculty status. Motion to table for next meeting. 2nd, passed. Motion was made that these packets should be sent in the packets for meetings rather than passed out at meetings. 2nd, passed.

VI. Required duration of courses: Discussion at last meeting had come down to one hour of credit max over a minimum of 5 calendar days. Some concerns remained and one member had to leave. Tabled for discussion at next meeting during 3rd week of January.

FEBRUARY 1, 2002 IS THE DEADLINE FOR NEW COURSE PROPOSALS FOR GRADUATE BULLETIN.