

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:

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

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

III. Course Deletions

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

IV. Editorial Changes

THEA 5343	Musical Comedy to become Musical Theatre	Motion and 2 nd . 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, 2 nd , 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.