I. Approval of Minutes from January 27, 2017

II. Report of the Chair – Randall McMullen

III. Report of the Senate Representative – Revell Carr

IV. Report of the Vice Provost for Graduate Education – Kelly Burke

V. Report of the Curriculum Subcommittee – Lee Beverly

   New Business – Form F (New Concentration) MS Chemistry - Create Biochemistry Concentration
   CSC Information Items (from February 10 & 17, 2017 meetings) submitted as attachment.

VI. Report of the Policies & Procedures Subcommittee – Ruth DeHoog

VII. Report of the Student Affairs Subcommittee – Anthony Cuda/Virginia Hinton

VIII. New Business/Other –

   • GSC Chair for 2017-18.
   • Discussion - Grade Appeals: https://grs.uncc.edu/graduatebulletin/appeals/

IX. Adjournment
APPROVED ITEMS:

ROUTINE CHANGES (Form D)

1. BIO 535 Biochemistry: Metabolic Regulation in Health and Disease.
   Revise prerequisite. Prerequisite: BIO or and BIO 392, or permission of instructor. Effective Fall 2017. Approved.

2. BIO 541 Entomology.
   Revise prerequisite. Prerequisite: BIO 301 and BIO 341 330, or permission of instructor. BIO 392 and BIO 441 recommended. Effective Fall 2017. Approved.

3. BIO 560 Symbiosis.
   Revise prerequisites. Three (3) courses selected from BIO 301, BIO 322, BIO 341, BIO 354, BIO 330 BIO 355, BIO 370, or BIO 392, or permission of instructor. Effective Fall 2017. Approved.

4. BIO 591 Population Genetics and Molecular Evolution.
   Revise prerequisites. Prerequisite: BIO 330 and BIO 392, or permission of instructor. Effective Fall 2017. Approved.

5. DCE 621 Administration of Dance.
   Revise course description. Introduction to the business of dance including aspects of building a professional practice relevant to career goals including grant writing, company project development and management, public relations, concert production and presentation, and touring. Effective Fall 2017. Approved.


7. SWK 608 Field Instruction and Seminar II.
   Revise prerequisite: Prerequisite SWK 620 SWK 624. Effective Fall 2017. Approved.

8. SWK 609 Family Theory and Intervention.
   Revise prerequisite: Prerequisite: SWK 622 SWK 624. Effective Fall 2017. Approved.

   Add prerequisites: Prerequisite: SWK 624. Effective Fall 2017. Approved.

    Revise prerequisite. Prerequisite: SWK 624 SWK 624. Effective Fall 2017. Approved.

11. SWK 622 Social Work Practice with Individuals.
    Add prerequisite. Prerequisite: Admission to the MSW Program. Effective Fall 2017. Approved.


   Revise prerequisite. Prerequisite: Admission to the MSW program. SWK 624.

   Revise prerequisite. Prerequisite: SWK 624 SWK 626

16. SWK 640 Field Instruction III. 
   Revise prerequisites. Prerequisite: SWK 608 or admission to JMSW Advanced
   Standing plan of study SWK 626. Effective Fall 2017. Approved.

17. SWK 641 Field Seminar III 
   Revise prerequisites and corequisites. Prerequisite: SWK 608 or admission to
   JMSW Advanced Standing plan of study SWK 626

18. SWK 644 Organizational Context of Clinical Social Work Practice. 
   Revise prerequisite. Prerequisite: SWK 652 SWK 626
   Effective Fall 2017. Approved.

19. SWK 647 Field Instruction IV. 
   Revise prerequisites. Prerequisite SWK 640 and SWK 641 SWK 626
   Effective Fall 2017. Approved.

20. SWK 648 Field Seminar IV. 
   Revise prerequisites and corequisites. Prerequisite: SWK 640 and SWK 641
   Approved.

21. SWK 652 Advanced Clinical Social Work Practice I. 
   Revise prerequisite. Prerequisite: SWK 608 SWK 626. Effective Fall 2017.
   Approved.


23. HED 746 Theories of College and University Organizations. Organizational Theory in Higher Education. 

24. HED 749 Professional Seminar in Higher Education Research. 

25. CED 781a, CED 781b, CED 781c, CED 781d Counseling Clinical Supervision. 

NEW/AMENDED COURSES (Form A)

1. CED/ENT 616 Entrepreneurship in Clinical Settings (2:2 3:3). (Amended course) Revise course number and credit structure. Effective Fall 2017. Approved.

3. **DCE 656 P-12 Dance Education: Critical Thinking/Literacy (4:1 2:2)**. (Amended course) Revise credit structure. Effective Fall 2017. Approved

4. **GEN 658 Molecular Diagnostics (4:3 3:0 2:1:3)**. (Amended course). Revise credit structure, revise course description, Survey of human molecular genetics and current clinical methods used for the diagnosis of human genetic disorders. Special emphasis given to the molecular principles, interpretations, and limitations of these tests; add registration restriction MS Genetic Counseling students or permission of instructor. Effective Fall 2017. Approved.


**NEW CONCENTRATIONS (Form F)**


**PROGRAM REVISION (Form G)**

1. **Consumer, Apparel, and Retail Studies, Accelerated BS to MS** – add CRS 605 Research Methodology in Consumer, Apparel, and Retail Studies (3:3) to list of courses which may be counted toward both the BS and MS degrees. Admitted students may apply up to, but not more than the following 12 credits of graduate-level coursework toward completion of both the undergraduate and graduate degree, provided that they earn a grade of “B” (3.0) or better in the course and fulfill graduate-level requirements. Align Bulletin text to departmental practice regarding GRE (not required): Applicants will not be required to take the Graduate Record Examination. Effective Fall 2017. Approved.

2. **Communication Sciences and Disorders, Speech-Language Pathology, MA (62 66)**. Increase degree hours and increase hours for Clinical Practicum, replace CSD 571 with CSD 671.

   **Clinical Practicum (28 32)**

   In order to meet requirements for clinical certification and state licensure, students must complete specific clinical practicum requirements. The courses for supervised clinical practicum include:

   CSD 571 Beginning Clinical Practice in Speech-Language Pathology
CSD 671 Beginning Clinical Practice in Speech-Language Pathology
Effective Fall 2016 (retroactive request). Approved.

3. **MFA in Dance with Concentration in Choreography**
   Increase degree requirements from 30-31 to 34-35 credit hours, add DCE 621 to list of required courses; require two sections of DCE 662; add DCE 530, 531, and 650 to list of recommended electives.

   **Required Courses (29-30-31 34-35)**
   DCE 621 Administration of Dance (3 credits)

   **Electives (23 20-21)**
   Students select 23 20-21 hours of electives, including 14 hours in dance and 6 hours outside of the department.

   **Recommended Dance Electives:**
   DCE 530 Pilates: Movement Fundamentals for Dance (1)
   DCE 531 Capoeira History and Practice (3)
   DCE 559 Laban Movement Analysis (1)
   DCE 650 Dance Design Practicum (3)

   Effective Fall 2017. Approved.

4. **Educational Leadership and Cultural Foundations – Master of School Administration.** Add ELC 616, ELC 673, and ELC 683 to Required Courses and increase hours to 24. Delete sections - “Specialization, Students at the Margins, Curriculum and Pedagogy, Law Policy, and Politics, and Research”.

   **Required Courses (42 24)**
   ELC 616 Culturally Responsive Leadership
   ELC 673 Principal Leadership for Special Education
   ELC 683 Engaging the Public in Education

   Effective Fall 2017. Approved.

5. **Educational Leadership and Cultural Foundations – Specialist in Education (EdS) in Educational Leadership.** Under Administration and Leadership Courses, delete ELC 752, add ELC 702, ELC 751; delete Students may select…section. Combine all existing courses listed under Curricular and Instructional Leadership and Social and Cultural Foundations, under a new heading titled Organizational and Instructional Leadership and Social and Cultural Foundations (9), add ELC 616, ELC 661, ELC 683, ELC 688, ELC 752, ELC 754. Under Research heading, delete all existing suggested courses and add ELC 710.

   **Administration and Leadership Courses (21)**
   ELC 702 School District Leadership
   ELC 751 Cases and Concepts in Educational Leadership
   ELC 752 Theories in Educational Administration
   ELC 659 Education Finance
   ELC 683 Engaging the Public in Education
   ELC 751 Cases and Concepts in Educational Leadership
   ELC 754 Personal Leadership Assessment and Enhancement
   Additional courses as approved by the student’s advisor
   Minimum 9 semester hours from the following two areas:
   Curricular and Instructional Leadership (3-6)
   3-6 semester hours from the following or from other courses in curriculum & instructional leadership
Organizational & Instructional Leadership and Social & Cultural Foundations (9)
Students will take 9 credits from among the following or from other courses in curriculum & instructional leadership and social & cultural foundations
ELC 616 Culturally Responsive School Leadership
ELC 661 Ethics and Education
ELC 683 Engaging the Public in Education
ELC 688 Contemporary Problems Seminar
ELC 752 Theories in Educational Administration
ELC 754 Personal Leadership Assessment and Enhancement
Delete Social and Cultural Foundations (3-6) section

Research (3)
3 semester hours from the following or from other courses in research:
ELC 664 Foundations of Interpretive Inquiry
ELC 665 Approaches to Qualitative Inquiry
ELC 688 Contemporary Problems Seminar
ELC 710 Data Literacy and Structured Inquiry
ERM 604 Methods of Educational Research
ERM 605 Educational Measurement and Evaluation
ERM 642 Evaluation of Educational Programs
ERM 668 Survey Research Methods in Education
Effective Fall 2017. Approved.

6. Educational Research Methodology – MS in Educational Research, Measurement, and Evaluation (30-33). Create two separate concentration (Program Evaluation and Measurement and Quantitative Methods) add extra course (3hrs) to the programs. Increase program hours (30-33). The core is reduced from 24 to 21 hours (15 common, 6 concentration). Both new concentrations: delete ERM 675 and ERM 668, add ERM 650.

Measurement and Quantitative Methods (Concentration Core Hours)
ERM 682 Multivariate Analysis
ERM 669 Item Response Theory
Evaluation (Concentration Core Hours)
ERM 643 Applied Educational Evaluation
ERM 645 Culturally Responsive Approaches to Research and Evaluation
Effective Fall 2017. Approved.


Measurement and Quantitative Methods (Extended Core)
ERM 669 Item Response Theory
ERM 682 Multivariate Analysis
ERM 685 R for Education and Social Science
ERM 633 Language Assessment and Testing
Program Evaluation (Extended Core)
ERM 643 Applied Educational Evaluation
ERM 645 Culturally Responsive Approaches to Research and Evaluation
ERM 743 Advanced Theory in Evaluation
ERM 720 Public Policy in Evaluation  
Effective Fall 2017. Approved.

8. **Educational Research Methodology – PhD in Educational Research, Measurement, and Evaluation (66 60).** Reduce required credits from 66 to 60. Core is reduced from 33 to 30 hours (18 common, 12 concentration). Electives are reduced from 24 hours to 18. Creating two separate concentrations (Program Evaluation and Measurement and Quantitative Methods). Delete ERM 675, and ERM 728, add ERM 600, ERM 650, ERM 667.

**Measurement and Quantitative Methods (Extended Core)**
ERM 669 Item Response Theory  
ERM 682 Multivariate Analysis  
ERM 685 R for Education and Social Science  
ERM 633 Language Assessment and Testing  

**Program Evaluation (Extended Core)**
ERM 643 Applied Educational Evaluation  
ERM 645 Culturally Responsive Approaches to Research and Evaluation  
ERM 743 Advanced Theory in Evaluation  
ERM 720 Public Policy in Evaluation
Effective Fall 2017. Approved.

9. **Professional MS in Nanoscience (33 30).** Change credit hours from 33 to 30 by reducing internship/projects to 3 credit ours. The 33 30-hour, non-thesis, on-line MS in Nanoscience program follows the Professional Science Master’s degree model, featuring course work in nanosciences and business and an internship to provide practical experience.

**Degree Requirements**
More than 80 percent of courses are offered online. Please confirm when registering that the courses selected are available as online courses.

**Internship Project (6 3 credit) (Capstone Experience)**
All students must complete a 6 3 credit hours internship in an appropriate private or public enterprise engaged in research, commercialization, or manufacturing; or 6–3 credit hours project on an appropriate subject.
Effective Fall 2017. (Chesak, Wells) Approved.


**Required Core Courses (12)**
Geography (6 hours) Choose two of the following Courses:
GEO 522 Geography of Livable Cities  
GEO 523 Regional Economic Development  
GEO 602 Regional Planning

Political Science (6 hours) Choose two of the following Courses:
PSC 620 Urban and Regional Development Policy

Electives  
GEO 502/ENT 502 Urban Planning
GEO 522 Geography of Livable Cities
PSC 511D Strategic Planning (1 credit hour)
PSC 511G Grantwriting (1 credit hour)
PSC 511P Program Evaluation (1 credit hour)
PSC 520 Urban Political System
PSC 630 Community and Economic Development Theory and Practice
Effective Summer/Fall 2017. (Chesak, Wells) Approved.

11. **Student Personnel Administration in Higher Education (M.Ed.)**. Revising list of required courses.

Degree Requirements
Foundational Studies (9 3)
HED 601 Foundations of College Student Personnel Affairs Administration
HED 661 Higher Education in the U.S.
HED 608 Leadership in Higher Education
HED 609 Social Justice and Social Identity Theories in Higher Education
CED 610 Helping Relationships
Professional Studies (18 hours minimum 24)
HED 602 Theoretical Foundations of Higher Learning Student Development Theory in Higher Education
HED 608 Leadership in Higher Education
HED 612 Current Issues in Higher Education
HED 663 Program Planning in Post-Secondary Education
HED 627 Enrollment Management
CED 603 Contemporary College Students
One course in learning interventions
Learning Interventions: selected in consultation with advisor, such as HED 663 Planning Programs in Postsecondary Education (3) or HED 625 Academic Advising and Retention in Higher Education (3)
Supervised Practice Internship (3)
HED 690 Internship and Professionalism in Student Affairs
Supporting Courses (9)
Students select a coherent sequence of supporting courses in consultation with the advisor.

Comprehensive Examination (Capstone Experience)
Please consult with the Director of Graduate Study or departmental secretary for the dates of this examination.

Capstone Experience – In lieu of a thesis or comprehensive examinations, students will complete an academic portfolio of their work accomplished during the program as submission for their capstone experience.
Effective Fall 2016 (retroactive request). (Chesak, Wells) Approved

12. **Ph.D. in Educational Studies with a Concentration in Higher Education (66 60)**. Change credit hours for concentration; revise Core hours (48 15); revise Concentration Course Requirements (42-15); revise Research Methods hours (24 18).

**Higher Education Concentration**
The PhD in Educational Studies with a concentration in higher education requires 63 60 semester hours and is intended for experienced administrators and qualified
scholars. Students develop the skills, knowledge, and attitudes necessary for investigating, understanding, and shaping the dynamic relations among students, institutions of higher education, and society. Graduates pursue careers as scholar-practitioners in areas such as student affairs, community college leadership, and general higher education administration.

Core Course Requirements (18-15)
Delete HED 744 Higher Education: Finance and Political Economy add HED 746 Organizational Theory in Higher Education and HED 749 Professional Seminar in Higher Education Research. Revise Concentration Course language -

Concentration Course Requirements (12-15)
The concentration should complement the student’s interests and, therefore, is individually designed. In consultation with the advisor, students will select a coherent set of concentration courses focusing on specific problems of theory, policy, or practice in higher education and are appropriate for the student’s professional goals and interests.

Research Methods (24-18)
Delete Academic Portfolio, Preliminary Oral Examination, and Comprehensive Examination and Oral Examination sections. Replace with, Upon completing the curriculum, and prior to beginning a doctoral dissertation, students must pass a qualifying examination in their major area of study before the student advances to candidacy. The comprehensive examination is an opportunity for PhD students to demonstrate they can apply the knowledge gained in the program curriculum to a series of questions linked to a specific case or problem. Following review by the faculty, the student must orally defend the written examination in a meeting with the approved doctoral committee. In effect, this examination process is intended to determine if a student is qualified to begin work on a doctoral dissertation.

Dissertation (12)
Each candidate will complete an original research project and orally defend it at the final defense of the dissertation.
Delete licensure Requirements section.
Effective Fall 2017. (Chesak, Wells) Approved

DISCONTINUATION FOR CONCENTRATIONS, CERTIFICATES AND MINORS (FORM K)


ITEMS APPROVED WITH REVISIONS:
ROUTINE CHANGES (Form D)

1. **BIO 520 Ecosystem Ecology and Biogeochemistry.**
   Revise course title. Effective Fall 2017. **Approved with revision** (existing prerequisite does not accommodate the situation of graduate students. If grad students take this course, consider revising prereq to include “or graduate standing” or “or permission of instructor).”

2. **BIO 552 Metamorphosis.**
   Revise prerequisites. Prerequisite: Three (3) courses selected from BIO 301, BIO 322, BIO 330, BIO 341, BIO 354, BIO 355, BIO 370, BIO 392, BIO 422, BIO 441, BIO 454, BIO 470 and BIO 541; or permission of instructor. Effective Fall 2017. **Approved with revisions** (current Bulletin lists BIO 302 as a prerequisite, is the intent to remove BIO 302 or keep?)

3. **BIO 555 Vertebrate Reproduction.**
   Revise prerequisites. Prerequisite: One of BIO 277, BIO 370, BIO 425, BIO 453, BIO 464, BIO 470, or BIO 477. Effective Fall 2017. **Approve with revision** (existing prerequisite does not accommodate the situation of graduate students. If grad students take this course, consider revising prereq to include “or graduate standing” or “or permission of instructor).”

4. **HED 609 Social Justice & Social Identity Theories in HED Student Development II.**
   Revise course title. Effective Fall 2017. **Approved with revision** (revised title does not related to the course description, revise proposed course title).

NEW/AMENDED COURSES (Form A)

1. **DCE 662 Practicum in Teaching Dance (1-3 .5-3).** (Amended course) Revise credit structure. Effective Fall 2017. **Approved with amendments to Form A** (Mode of Delivery-add Face to Face; Grading – change to S/U; Credit structure .5-3;3-9)

2. **ELC 702 School District Leadership (3:3).** (New course – WEB, WLC). Letter grade. This course prepares school administrators to lead school districts. District leadership requires enacting a vision, organizing personnel, and managing operations to address human and community needs. Effective Fall 2017. **Approved with revisions** (revise description of “B-“and “C” work).

3. **ELC 710 Data Literacy and Structured Inquiry. (3:3)**
   (New Course – LEC, WEB, WLC) Letter grade. This course focuses on data literacy and structured inquiry for educational leaders. Throughout the course, there will be an emphasis on ethical and equity issues regarding data and inquiry. Effective Fall 2017. **Approved with revisions** (Need grading scale).

4. **ERM 650 Foundations of Qualitative Research Methods (3:3).** (New Course - LEC). Letter grade. This course will provide graduate students with a theoretical understanding of qualitative research and a practical, hands-on experience conducting a small-scale study collaboratively as a member of a small research team. The course will require students to design a study, collect data, analyze and write a final report. The focus of the course will be on the use of qualitative research methodologies in an applied research setting. Effective Fall 2017.
Approved with minor revision (submit shortened, 30 word, description for Bulletin).

5. **ERM 720 Evaluation and Public Policy (3:3).** (New Course - SEM) Letter grade. Pr: ERM 642 or equivalent. This course will provide students with a critical understanding of the multiple connections (and disconnections) between public policy and evaluation. Effective Fall 2017. **Approved with minor revisions (need grading scale).**

6. **ERM 743 Advanced Theory in Program Evaluation (3:3).** (New course – SEM) Letter grade. Pr. ERM 642 or equivalent. An advanced seminar of complex issues in program evaluation. Students will develop a deep synthesis of the major approaches and theories of evaluation. The purpose of evaluation in society will be examined. Effective Fall 2017. **Approved with minor revisions (need a revised grading scale).**

7. **GEN 618 Psychosocial Seminar (1:1).** (New course - SEM) S/U. Application of psychosocial aspects of genetic and genomic medicine with an emphasis on genetic counseling and the general public. Implementation of peer-supervision for discussion of components of particularly challenging cases. Effective Fall 2017. **Approved with minor revision (clarify maximum number of hours allowed when repeating for credit).**

8. **GEN 648 Capstone Seminar (1:1).** (New Course - SEM) Letter grade. Introduction to research methods for genetic counselors. Knowledge and skills basic to critical analysis, interpretation of research findings, proposal preparation. Effective Spring 2018. **Approved with minor revision (recommendation to revise course title, could be more consistent with the preparatory aspect rather than capstone).**

9. **HDF 725 Psychobiology of Human Development and Family Processes (3:3)** (New course – SEM) Letter grade. Pr. HDF 651(or HDF 650), HDF 652, or permission of instructor. This seminar will focus on recent theoretical and empirical work on the genetic, physiological, and neural processes that play a role in human development and family functioning. Effective Fall 2017. **Approved with minor clarification of prerequisite language.**

10. **NAN 699 Thesis** (New course – DTS). Thesis course designed for students who are in the MS Thesis concentration of the Master in Nanoscience Program. Effective Fall 2017. **Approved with minor revision (variable credit 1-6, add repeat for credit up to 6 hours, description is not necessary).**

11. **NAN 801 Thesis Extension** (New course – DTS) Thesis extension course for NAN 699. Effective fall 2017. **Approved with minor revision (variable credit 1-3, add repeat for credit, description is not necessary).**
NEW CONCENTRATIONS (Form F)


PROGRAM REVISION (Form G)

1. **Masters of Arts in Dance Education – Distance Education.**
   Remove GRE admission requirement; revise required courses:
   **Required Courses (36)**
   - DCE 610 Dance Studies I: Theories and Methods
   - DCE 611 Dance Studies II: Research Projects
   - DCE 614 New Media in Dance Education
   - DCE 656 P-12 Dance Education: Critical Thinking/Literacy (2 credits)
   - DCE 662 Practicum in Dance (taken for a total of 3 credits)
   Effective Fall 2017. **Approved with amendments to Form G (Proposed change 1- strike second sentence in rationale; CIP Code 13.1324)**

2. **Genetic Counseling Master of Science in Genetic Counseling (52-58).**
   Addition of a psychosocial seminar GEN 618, addition of a capstone seminar GEN 648, addition of and Embryology and Teratology course BIO 614, removal of embryology as a prerequisite for admission, remove BIO 616 as a requirement for the course of study.
   A total of 52-58 semester hours are required for the MS in Genetic Counseling. The program includes required and elective course work, laboratory experience and clinical internships. Students are also required to complete a research project as the culminating experience for the degree.

   **Application and Admission**
   In addition to the application materials required by The Graduate School, applicants must submit a personal essay, resume, and evidence of successful completion of at least one upper level undergraduate course each in general genetics and biochemistry and at least one undergraduate course each in statistics and embryology.

   **Required Courses**
   **Year One: Fall Semester (10-12)**
   - BIO 616/GEN 616 Human Molecular Genetics
   - BIO 614 Embryology and Teratology
   - GEN 618 Psychosocial Seminar
   **Year One: Spring Semester (13-15)**
   - GEN 618 Psychosocial Seminar
   - GEN 648 Capstone Seminar
   **Year Two: Fall Semester (13-14)**
   - GEN 618 Psychosocial Seminar
   **Year Two: Spring Semester (13-14-16)**
   - GEN 618 Psychosocial Seminar
Request retroactive effective date of Fall 2016. Effective date Fall 2017. **Approved with minor revision** (Effective date is Fall 2017, not retroactive to Fall 2016).

3. **Master of Arts in Mathematics.** Include the flexibility to complete a Project in Mathematics in lieu of a thesis or comprehensive exam.

   *Mathematics Concentration (30-33)*
   The mathematics concentration offers a 30-hour thesis, or project option and a 33-hour non-thesis option. At least half the work credited towards the degree must be in 600-level courses: 15 hours for the 30-hour program, and 18 hours for the 33-hour program.

   Thesis, Project or Comprehensive Examination (Capstone Experience)
   Each candidate may elect to prepare a thesis or pass a written comprehensive examination on his/her program of course work. The thesis option is a 30 hour program; the non-thesis option is a 33 hour program.


4. **PhD in Computational Mathematics.** Proposing a two-tiered exam structure, students will now be required to pass “Qualifying Exams” within their first two years in the program.

   **Qualifying Examinations**
   Qualifying examinations, covering a student’s chosen field of research and related advanced course work, must be taken after the student has removed any provisions or special conditions attached to admission; three two exams should be passed prior to the beginning of the fifth semester. These examinations each cover the material of one of the following two-course sequences: two courses.

   Each student must pass at least one exam from Group I.

   **GROUP I**
   Algebra
   MAT 591 Advanced Abstract Algebra
   MAT 592 Advanced Abstract Algebra
   Analysis
   MAT 595 Mathematical Analysis
   MAT 596 Mathematical Analysis
   Linear Algebra
   MAT 727 Linear Algebra and Matrix Theory
   MAT 728 Linear Algebra and Matrix Theory

   **GROUP II**
   Combinatorics
   MAT 731 Combinatorics
   MAT 732 Graph Theory
   Differential Equations
   MAT 545 Differential Equations and Orthogonal Systems
   MAT 546 Partial Differential Equations with Applications
   Mathematical Statistics
   STA 651 Mathematical Statistics
   STA 652 Mathematical Statistics
   Numerical Mathematics
Preliminary Examination: The Preliminary Examination is held in two parts: written and oral. The exam is constructed by a committee appointed by the Graduate Director in consultation with the student’s advisor and the Department Head. The exam covers material from at least three courses in addition to the qualifying exam courses. Students must have at most two attempts to pass the preliminary exam. Students must have unanimous support of the committee to pass the exam.

Other Reviews and Examinations
After the student has passed three both qualifying examinations, the student chooses a dissertation advisor supervisor and passed the preliminary exam, they form the dissertation committee in consultation with the Graduate Director. With the help of the advisor supervisor, the student proposes a dissertation topic in a public oral presentation. In this presentation, the student explains his or her dissertation topic in sufficient detail to demonstrate capability to begin research.

Schedule for Examinations and Projects
Semester Examination or Project
1-4 3-2 written qualifying comprehensive examinations
4-7 Preliminary Exam, dissertation proposal, computational/programming project, (oral examination). Request retroactive effective date of Fall 2016. Effective Fall 2017. Approved with minor revision (retroactive request not approved, as could cause a negative impact on students).

INFORMATION ITEMS

1. **NUR 642 Organizational Leadership and Management (4:2:6 3:3).**
   (Amended Course) Revise credit structure. Effective Fall 2018. *Approve with revision (1/20/17 meeting)*, create a New Course for Fall 2018, request available number from the Registrar’s Office, both courses will be in the Fall 2017 Bulletin.

2. **NUR 643a Strategic Management of Health Care Organization-I (4:3:3 2:6).**
   (Amended Course) Revise credit structure. Effective Fall 2019. *Approve with revision (1/20/17 meeting)*, create a New Course for Fall 2018, request available number from the Registrar’s Office, both courses will be in the Fall 2017 Bulletin.

3. **Post-Baccalaureate Certificate in Nursing Administration.** At least 12 15 credit hours must be successfully completed during a two-year time period to earn the certificate. Fall Spring Admits only. *Courses must be taken in Nursing Administration concentration.* Under Certificate Requirements remove NUR 506 Role of Nursing Administration in Quality and Safety NUR 614 Information Technology in Nursing Administration Replace with NUR 609 The Role of Nurse Leaders in Advanced Quality and
Safety and NUR 642 Organizational Leadership and Management in Healthcare Effective Fall 2017. Approve with provision (1/20/17 meeting) revised Bulletin text is submitted (with new course numbers). The increase in hours may be a substantive change, Jodi will check.

4. **Master of Science in Nursing/Master of Business Administration Program.** Under Required Courses (62 credits) remove NUR 506 Role of Nursing Administration in Quality and Safety, NUR 606 Advanced Quality and Safety, and NUR 643b Strategic Management of Health Care Organizations II; add NUR 609 The Role of the Nurse Leader in Advanced Quality and Safety and NUR 644 Nursing Administration Practicum. Effective Fall 2017. Approve with provision (1/20/17 meeting) submit revised Bulletin text including new course numbers.

5. **HDF 656 Race, Class and Culture (3:3).** (New Course - SEM) Examination and application of theory and research related to racial/ethnic, social class, and cultural issues; self-awareness and cultural competence are emphasized. Pr. HDF 651, 652, 653, or 655, or permission of instructor. Effective Fall 2017. Approve with minor revisions (1/20/17 meeting), explain how points will equate to grades, include grading scale. Revised proposal received and Approved by Chair of CSC.

6. **Human Development and Family Studies, MS – add HDF 656 Race, Class and Culture to Core Content.** Revise hours under Area of Specialization (9-6) Area of specialization courses are selected jointly by the student and the faculty advisory committee. All 9-6 hours must be fulfilled through content courses, and at least 6 of the 9 6 hours must be taken within the Department of Human Development and Family Studies. Please note that research methods and statistics cannot count as area of specialization courses for M.S. degree. Effective Fall 2017. Approve with minor revision (1/20/17 meeting) – Core Content should be 19 hours. Revised proposal received and Approved by Chair of CSC.

7. **MLS – M.A. in Liberal Studies Applied Arts and Sciences.** Revise title. Effective Fall 2017. Approve with revisions (11/18/16 meeting) – Strengthen Rationale for title change (should explain this is not a new program), submit Form B to College of Arts and Sciences. Revised rationale language received and approved by Chair of CSC.

Meeting adjourned at 12:05 PM
Approved Items:

**ROUTINE CHANGES (Form D)**

1. CSD 571 Beginning Clinical Practice in Speech-Language Pathology. Delete from UNCG curriculum. Effective Fall 2016. **Approved.**

2. NUR 735 Advanced Practice Nursing for the DNP: Role, Theory and Practice. Revise course title. Revise course description. Theoretical application to the professional development of the DNP advanced practice nursing role in the health care delivery system. There are NO pre requisites. Effective Fall 2017. **Approved.**

The following Nursing Routine Changes were approved as a package. Effective Fall 2017:

3. NUR 700 810 Health Promotion and Disease prevention for Advanced Practice Nursing. Change course number.

4. NUR 706 818 Biostatics and Epidemiology Principles for Advanced Practice Nursing. Change course number.

5. NUR 733 811 Primary Care Management of the Adult I for Advanced Practice Nursing. Change course number.

6. NUR 735 817 Advanced Practice Nursing for the DNP: Role, Theory and Practice. Change course number.

7. NUR 743 819 Effective Leadership for Practice. Change course number.

8. NUR 776 813 Primary Care Management of the Older Adult and Frail Elder. Change course number.

9. NUR 777 812 Primary Care Management of the Adult II for Advance Practice Nursing. Change course number.

10. NUR 778 814 Integrated Clinical Management I for the Advanced Practice Nurse in Primary Care. Change course number.


12. NUR 788 816 Integrated Clinical Management II for the Advanced Practice Nurse in Primary Care. Change course number.


15. NUR 798C 898C Applied EBP Practice and Translational Methods III. Change course number.

16. NUR 798D 898D Applied EBP Practice and Translational Methods IV. Change course number.

17. NUR 798E 898E Applied EBP Practice and Translational Methods V. Change course number.
NEW AND AMENDED COURSES (FORM A)

1. HDF 703 contemporary Topics in Human Development and Family Studies (3:3).
   (New Course – SEM) Letter grade. Advanced study of designated contemporary topics in

2. NUR 811L Practicum for Primary Care Management of the Adult I for Advanced
   Practicum for management of acute and chronic illness with emphasis on disease
   prevention and health promotion among young adults, adults, and older adults. Effective
   Fall 2017. Approved

3. NUR 811 Primary Care Management of the Adult I for Advanced Practice
   Nursing (6:3:9 4:4). (Amended course) Revise credit structure, separate from practicum
   credits. Revise corequisites. Corequisite: NUR 709, NUR 709S, NUR 733L. Effective
   Fall 2017. Approved

4. NUR 813L Practicum for Primary Care Management of the Older Adult and Frail
   Elder (3:0:9). (New course – PRC) S/U. Practicum for management of older adults and
   frail elders by the Adult Gerontological Nurse Practitioner in primary care. Effective
   Spring 2019. Approved

5. NUR 813 Primary Care Management of the Older Adult and Frail Elder (6:3:9 4:4).
   (Amended course). Revise credit structure, separate from practicum credits. Revise
   prerequisites: Prerequisites NUR 709, NUR 709S, NUR 777, NUR 733, and NUR 733 L;
   add corequisite NUR 776L. Effective Spring 2019. Approved

6. NUR 812L Practicum for Primary Care Management of the Adult II for Advanced
   Practice Nursing (3:0:9). (New course – PRC) S/U. Practicum for management of acute
   and chronic illness with emphasis on disease prevention and health promotion among
   young adults, adults, and older adults. Effective Fall 2018. Approved

7. NUR 812 Primary Care Management of the Adult II for Advance Practice
   Nursing (6:3:9 4:4). (Amended course) Revise credit structure, separate from practicum

8. NUR 814L Integrated Clinical Practicum in Primary Care I for the Advanced
   patient management with leadership, use of data and interprofessional collaboration in
   promotion of healthy life styles; evaluation, and management of acute and chronic health
   problems. Effective Fall 2019. Approved

9. NUR 814 Primary Care Clinical Practicum Integrated Clinical Management I for
   the Advanced Practice Nurse in Primary Care (8:1:21 2:2). Revise course title, credit
   structure, separate from practicum credits; revise prerequisites: Prerequisite NUR 776, NUR
   776L, NUR 777, and NUR 777 L; add Corequisite: NUR 778L. Effective Fall 2019. Approved

10. NUR 779L Advanced Procedures in Primary Care (1:0:3). (New course – LAB) S/U.
    Complex simulations providing advanced skills in primary care procedures. Effective
    Fall 2019. Approved

11. NUR 779 Essential Skills for the Advanced Practice Nurse in Primary Care (2:1:3
    Revise course title, credit structure; revise prerequisites NUR 776, NUR 776L, NUR 777,
    NUR 777L; add Corequisite NUR 779L. Effective Fall 2019. Approved
12. **NTR 573 Medical Nutrition Therapy (4:3:2 3).** (Amended Course). Revise credit structure and update Student Learning Outcomes. Effective Spring 2018. **Approved.**

**PROGRAM REVISION (FORM G)**

1. **Master of Business Administration (42 33 -45).** Revise credit hours, revise language for full time program options.

   The MBA is a professional program built on a strategic management theme. The curriculum emphasizes an interdisciplinary approach to decision making in a changing global environment in which globalization and sustainability are changing the way all organizations function.

   Students in the full time program complete the 45 semester hours of course work in the sequence specified below over a 21 month period.

   The part-time program requires 42 hours of course work and may take up to five years to complete depending on the number of credit hours taken each semester.

   The Bryan School of Business and Economics offers a graduate program of study leading to a 45 hour (fulltime day option) or a 42 hour (part-time evening option) Master of Business Administration degree. Students may be allowed to waive up to 9 hours of basic level MBA courses based on prior academic accomplishment. A minimum of 36 hours (fulltime day option) or 33 hours (part-time evening option) must be completed to earn the degree. Effective Fall 2017. **Approved.**

2. **Doctor of Nursing Practice (Post-Master).** Addition of NUR 824, 825, 826, 827 and change NUR 789 from required to elective.

   **Required courses (26-24 credits)**
   - NUR 824 Analysis and Application of DNP Essentials: Scientific Underpinnings for Practice and Advanced Nursing Practice
   - NUR 825 Analysis and Application of DNP Essentials: Clinical Scholarship and Analytical Methods for Evidence-Based Practice
   - NUR 826 Analysis and Application of DNP Essentials: Health Care Policy for Advocacy in Health Care and Interprofessional Collaboration for Improving Patient and Population Health Outcomes
   - NUR 789 Doctor of Nursing Practice Advanced Practicum

   Effective Fall 2017. **Approved.**

3. **Doctor of Nursing Practice (Post-Baccalaureate, Adult-Gerontological Primary Care Nurse Practitioner Concentration).** Revise practicum hours.

   The Adult/Gerontological Primary Care Nurse Practitioner concentration is designed to be completed in 8 semesters beginning in the fall semester and ending in the spring semester of the third year. The concentration requires a minimum of 73 credits and 1020 advanced practice practicum hours.

   Under Required courses add NUR 811L, NUR 813L, NUR 812L, NUR 814L, and NUR 815 L. Revise NUR 689–815 Essential Skills for the Advanced Practice Nurse in Primary Care—Advanced Concepts for Professional Communication in Primary Health
DISCONTINUATION FOR CONCENTRATIONS, CERTIFICATES AND MINORS
(FORM K)

1. **Counseling and Educational Development.** Discontinue College Counseling and Student Development Concentration and MS/EdS. Effective Spring 2018. Approved.

**Items Approved with Revisions:**

**NEW AND AMENDED COURSES (FORM A)**

1. **CSD 679-01 Service Learning and Clinical Practicum in International Settings (6:1:15).** Previously Tabled (10/14/16) and Rejected (1/20/17). (New Course - SEM) Compare and contrast professional issues in global settings through guided study-abroad experiences, service learning experiences, and interaction with students and teachers abroad while gaining clinical practicum hours. Pr. Successful completion of two semesters of graduate study in CSD at UNCG. Effective Summer 2018. *Response did not address the question of course spanning two semesters (Spring/Summer). Return to department with suggestion to create two courses, as course cannot span two semesters. Approved with clarification of course number, 679 or 697, and unit signature.*

2. **NUR 810 Health Promotion and Disease Prevention for Advanced Practice Nursing (2:2 3:3).** (Amended course). Revise credit structure. Effective Fall 2017. *Approved with minor revision (submit grading scale).*

3. **NUR 784 Analysis and Application of DNP Essentials: Scientific Underpinnings for Practice and Advanced Nursing Practice (2:2).** (New course – WLC) Letter grade. Integration of scientific underpinnings for practice and advanced nursing practice principles applied to the role of the DNP in nursing practice. Effective Fall 2017. *Approved with minor revision (submit grading scale).*


Effective Fall 2017. Approved with minor revision (submit grading scale).

Meeting adjourned at 11:09 AM