

UNA GRADUATE COUNCIL COMMITTEE
MINUTES OF THE MEETING OF APRIL 16 , 2015
AT 3:30 P.M., IN THE GUILLOT UNIVERSITY CENTER BANQUET HALL C .

UNA Graduate met on April 16, 2015, in Banquet Hall C of the Guillot University Center. The following members were present: Dr. Leah Whitten, Co-Chairperson presided. The following members were present: Dr. Paulette Alexander, Dr. Lynn Aquadro, Dr. Linda Austin, Dr. Birdie Bailey, Ms. Melissa Bolton, Ms. Lisa Burton, Dr. Greg Carnes, Ms. Hillary Coats, Dr. Melvin Davis, Dr. Chris Maynard for Dr. Carmen Burkhalter, Dr. Kelly Latchaw, Dr. Donna Lefort, Dr. Sandra Loew, Mr. Andy Miller, Dr. Beth Sewell, Ms. Celia Reynolds, Ms. Patrick Shremshock and Ms. Shea Thomas
Guests: Dr. Tom Coates, Dr. Christopher

AGENDA

Consideration of a motion to add agenda item 13 to Agenda

Dr. Latchaw moved for approval and Ms. Bolton seconded the motion. The motion was approved unanimously.

Approval of the minutes of the meeting of the Graduate Council on February 20, 2015

Ms. Bolton moved for approval and Mr. Miller seconded the motion. The motion was approved unanimously.

Consideration of the nominations for Graduate Council representatives due to expiring terms. A request was made by chairperson Dr. Leah Whitten to vote on item as a package and all agreed. The following list was nominated by the colleges:

COAS – Faculty, Amber Paulk
Student: Lloyd B. Broadfoot
405 Wright Drive
Florence, AL 35630
256-762-3982
lbroadfoot@una.edu

COB -- Faculty, Jeremy Stafford
Student, Zach Crowell
UNA Box 5013
Ext. 4103
ztcrowell@una.edu

CON - Faculty, Lynn Aquadro and Wendy Darby
Student, Capricha "Shea" Thomas
103 Winwood Ln
Florence, Alabama 35633
256-767-7663
Catrn76@comcast.net

COEHS Student, Pamela
7973 CR 61
Florence, AL 35634
256-718-7269
pboren@una.edu

Dr. Loew moved approval and Ms. Bolton seconded the motion. The motion was approved unanimously.

Request from the College of Education and Human Sciences to implement a ~~one~~-only assessment fee in association with all courses under the prefixes of CHD, ECE, EED, ED, EEX, EDS, EDT, TL and IL as well as designated content methods courses for secondary and P teacher education majors and other COEHS courses as appropriate (i.e. HES or HPER).

Dr. Alexand moved approval and Ms. Bolton seconded the motion. The motion was approved unanimously.

Request from the Department of Secondary Education to move all BE courses from the College of Business to the Department of Secondary Education in the College of Education and Human Sciences. anon. The6e614-3.916 -1.253Miy61 Tf -i2 1sle o6-3(ec)7[1.253M.2(14-D 9 >>BDC -

unanimously.

Consideration of the request from the Department of Online Nursing to make revisions in the curriculum to comply with regulatory guidelines including CCNE accreditation standards adding a 3 hour course NU 614, Advanced Nursing Pharmacology is one of the identified subjects that must be taught at the master's level

Ms. Thomas moved approval and Mr. Miller seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Online Nursing to change NU 501, Advanced Nursing Research to NU 615, Evidenced Based Practice & Nursing Scholarship. This change in course number is to bring the masters level courses in alignment with the Graduate Catalog p. 37 that states "not more than one-half of the credit required for the master's degree may be earned from 500 level courses. The title change is made to reflect CCNE language and to better describe the course

Dr. Loewen moved approval and Ms. T. G. J. moved second. The motion was approved unanimously.