MINUTES
GRADUATE BOARD
October 9, 2017

PRESENT: C. Creech, M. Deibis, T. Hemphill, D. Lair, B. Maki, K. Schilling, S. Selig, S. Turner (Interim Associate Provost)

ABSENT: M. Finney, J. Witt

1. Minutes from September 25, 2017 were discussed but not approved. They will be reviewed again at the next meeting.

2. Closure of Physical Therapy Certificate and Residency Programs
   - The Board reviewed the 9/27/17 letter from Dr. Goldberg and Dean Fry regarding the status of the Physical Therapy Certificate and Residency programs. Both programs (and all associated concentrations) have stopped accepting new students and will be closed once current students complete their coursework due to low enrollment.
   - The Board voted unanimously to accept the decision to close the Physical Therapy Certificate and Residency programs.
   - Additional paperwork will be necessary in the future to notify MASU about the closure.

3. Update Graduate Program Review Schedule
   - The Board reviewed the updated Graduate Program Review Schedule.
     - There was a cancellation of the MS Anesthesia progress report and DrAP comprehensive report due to implementation of DNAP program.
     - The comprehensive review of the DNP and MSN programs has been postponed to 2018-19.

4. Discussion to Update Guidelines for Graduate Program Review
   - The Board provided input regarding proposed changes to the Guidelines for Graduate Program Review in order to simplify the instructions and update out-of-date terms.

5. Matters Arising
   - Dr. Hemphill asked for an update regarding the status of the MA Arts Administration progress report.

Next meeting: 10/23/17 @ 2:00pm in the Graduate Programs Conference Room