MINUTES
GRADUATE BOARD
October 8, 2018

PRESENT: M. Bohlen, M. Deibis, S. Drummond Lewis, M. Finney, S. Selig, S. Turner
(Interim Associate Provost)

ABSENT: C. Creech, T. Hemphill, M. Straham (student), J. Witt

1. The minutes of the 9/24/18 meeting were not approved because there was not quorum. Two changes were suggested and will be updated for the next meeting.

2. Graduate Transfer Exception Proposal
   ▪ Since we haven’t received a response back yet from the General Counsel, this item will be tabled until the next meeting.

3. 18-19 Doctor of Nursing Practice (DNP) Program Review
   ▪ There was general discussion about the Guidelines for Graduate Program Review and the purpose and significance of program reviews in general.
     ○ New processes may be developed to simplify Graduate Board reviews of self-study documents in the future.
   ▪ There was discussion about the document size and number of pages submitted for the DNP self-study report and what pages are significant for the review.
   ▪ Item will be discussed again at the next meeting due to limited attendance.

4. 18-19 Master of Science in Nursing (MSN) Program Review
   ▪ Item will be discussed at the next meeting due to limited attendance.

5. Matters Arising
   ▪ Dr. Turner introduced a draft document that has been written to address content overlap/program similarities while new programs are being developed. Once reviewed and approved, the language will be added to the Guidelines for Approval of New Graduate Programs.

Next meeting: 10/22/18 @ 2:00pm in the Graduate Programs Conference Room