Minutes of Meeting


Welcome Shane Murphy, Coordinator of the MS in Addiction Studies Program

Approval of Minutes
The motion to approve the December 2018 meeting minutes (Hayajneh, Kuhn) were passed. No discussion (2 abstain, 0 no).

It was stated by the Senate that the graduate council bylaws need to be reviewed to ensure they address meetings via distance. Marcy will put the bylaws on the K-drive for review.

Marcy will be on Sabbatical next year, spring semester 2020 – we will need a new chair, and she discussed the option of possibly co-chairs to share the duties, and that can be put in the bylaws.

Committee Reports

a. The Catalog Committee. Changes that were made last semester are now reflected in the graduate catalog. There will be the opportunity to update each department’s specific sections in April.

b. Curriculum Committee. Had met there were 2 proposals, one was withdrawn and one: MS in Human Nutrition brought for discussion.

c. Vision Committee. It was discussed that the K drive is difficult to navigate and we may move to a different platform for storing and reviewing material. The Microsoft outlook option will be reviewed for feasibility.

Old Business. None

New Business

a. Changes to the Master of Science in Nursing Admission requirements- see attached documents. Motion by SB/LW. Discussion to ensure that within the process for application description it is included that students must have a current CT license. Approved- unanimous, 0 abs, 0 no.

b. Changes to the MBA program: 1. Changes regarding program completion change to 6 years eliminate 8 years to be in-line with university. (Motion by Martin/Lomas – all in favor no opposed no abstentions).

c. 2. Probation and dismissal from the program change to 6 years from 8 years to be in line with university. (Motion by Martin/DeRonck all in favor no opposed no abstentions).

d. MS in Nutrition was presented by Ethan and Emily. Motion made by DeRonck and Lomas to accept – later withdrawn. Discussion regarding the program how it was better suited for a masters rather than a bachelor’s degree. Multiple questions concerning the curriculum: what would it look like, what would the 12 elective credits be comprised of, is there a clinical component and how and where would clinical take place? Currently there are 18 Core credits
with required prerequisites and there would be 12 electives, but the electives were not
delineated as to a focus or discipline. Recommendation for Ethan Balk and Emily to go back and
review elective section and have conversations with other departments on what electives may
be best suited for the program, and how would electives fit with in the rotation of the programs.
Motion to table program request for now until supportive material is gathered. (Hayajneh and
Warren)

Announcements. None

Motion to adjourn Dave and Cardonsky

Mary Nielson
Linda Warren