November 11, 2012
Sanger Hall, room 1-038

Members present:
Sherry Sandkam, chair
Melissa Abell
Laurie Carter
Rosemary Farmer
Sheryl Finucane
Angie Flack
David Holdford
Vojo Kecman
Donna McClish
Karla Mossi
Ann Nichols-Casebolt
Patricia Slattum
Angela Starkweather
Leslie Stratton
Colleen Thoma
Ping Xu

Guests: Mrs. Leena Joseph and Drs. Jana McQuaid and Alexander Tartaglia

I. Committee Reports
A. Committee on Admissions and Academic Standards
Dr. Laurie Carter reported that the committee heard one termination appeal this week.

B. Committee on Internal Review
Dr. Barry Bell submitted a list of recommendations for the set of external review questions to the Council electronically. The Council reviewed and discussed. The recommendations will be voted on at the next UGC meeting in February 2013.

C. Committee on Policies and Procedures
The Committee is reviewing several policies and will be meeting in January.

D. Committee on Programs and Courses
Dr. Starkweather and Rev. Flack presented the following report from Programs and Courses.

New courses
School of Allied Health Professions
RHAB 615 Human Growth and Development
Curriculum revision to include this as a new course

School of the Arts
ARTS 591 Special Topics

School of Engineering
CLSE 656 Advanced Chemical Reaction Engineering
Curriculum revision to include this as a new course
ENGR 570 Effective Technical Writing
Curriculum revision to include this as a new course

School of Medicine
BIOS 668 Statistical Methods for Higher-throughput Genomic Data II
SBHD 636 Community-Based Participatory Research
SBHD 637 Program Evaluation
School of Nursing
NURS 662 Common Problems in Adult-Gerontology Critical Care
Curriculum revision to include this as a new course

School of Pharmacy
PHAR 666 Advanced Topics in Pharmacy

Course prefix changes/Title changes

School of Engineering
EGRM 503 Mechanical and Nuclear Engineering Thermal Fluid Sciences
  Change to: EGMN
  Change title to: Mechanical and Nuclear Engineering Continuum Mechanics
EGRM 504 Mechanical and Nuclear Engineering Analysis
  Change to: EGMN
EGRM 603 Mechanical and Nuclear Engineering Dynamic Systems
  Change to: EGMN
EGRM 604 Mechanical and Nuclear Engineering Materials
  Change to: EGMN
EGRM 690 Mechanical Engineering Seminar
  Change to: EGMN
  Change title to: Mechanical and Nuclear Engineering Seminar
EGRM 697 Directed Research in Mechanical Engineering
  Change to: EGMN
  Change title to: Directed Research in Mechanical and Nuclear Engineering

Course description change

College of Humanities and Sciences
CHEM 630 Electroanalytical Chemistry

School of Allied Health Professions
OCCT 521 Neuroscience applications to Occupational Therapy

Course title change

School of Education
EDLP 717 Communicating Data Results
  Change title to: Communicating Research Findings

Multiple changes

School of Business
MGMT 648 Managerial Decision Making
  Change title to: Analytics for Organizational Decision Making
  Description change

Bulletin Changes Approval by the Graduate School

School of Business
Update bulletin to delete the M.Acc. 150 program option.

School of Pharmacy
Update bulletin with priority consideration dates for financial aid.

VCU Life Sciences
Master of Bioinformatics
  Updating “M.Biof.” to “M.Bin.”
  Update admissions information
  Removal of concentrations that have already been deleted by P&C.

II. Action Items

Notification of closure

School of Business
M.Acc. 150-hour professional program - APPROVED
Certificate deletion
School of Allied Health Professions
Post-master’s certificate in Aging Studies - APPROVED

Program closure
School of Nursing
Post-master’s certificate in Nursing, Family Health Weekend concentration - APPROVED
Post-master’s certificate in Nursing, Faith Communities concentration - APPROVED
Post-master’s certificate in Nursing, Residency in Tertiary Care concentration - APPROVED
Post-master’s certificate in Nursing, Clinical Nurse Leader concentration - APPROVED
M.S. Nursing, Clinical Nurse Leader concentration - APPROVED
M.S. Nursing, Family Health Weekend concentration - APPROVED
M.S. Nursing, Adult Health Primary Care CNS concentration - APPROVED
M.S. Nursing, Community Health concentration - APPROVED

Suspension of admissions
School of Nursing
Post-master’s certificate in Nursing, Nurse Educator concentration - APPROVED
M.S. Nursing, Nurse Educator concentration - APPROVED

School of Medicine
Ph.D. Medical Physics - APPROVED

Concentration name change
School of Business
Fast Track Executive MBA – change to Executive MBA - APPROVED
Update bulletin to show the Healh Care management concentration in the Executive MBA. - APPROVED

Program revision
School of Business
M.Acc. – changing list of prerequisites for students with an undergraduate degree in accounting - APPROVED
M.Acc. – changing list of prerequisites for students without an undergraduate degree in accounting - APPROVED

School of Engineering
Update the M.S. in Mechanical and Nuclear Engineering core courses - APPROVED

School of Medicine
M.S. Medical Physics – change program from 20 to 19 core credit hours because of a request to reduce the credit hours on MEDP 636 - APPROVED

Credit hour change
School of Medicine
MEDP 636 Physics of MRI - APPROVED
Change from 3 lecture/2 lab for 4 credits to 3 lecture for 3 credits

School of Nursing
M.S. Nursing, Adult-Gerontology concentration – program revision - APPROVED
Post-master’s Nursing, Adult-Gerontology concentration – program revision - APPROVED
M.S. Nursing, Family Nurse Practitioner concentration – program revision - APPROVED
Post-master’s Nursing, Family Nurse Practitioner concentration – program revision - APPROVED
M.S. Nursing, Women’s Health Nurse Practitioner concentration – program revision - APPROVED
Post-master’s Nursing, Women’s Health Nurse Practitioner concentration – program revision - APPROVED
NURS 601 Advanced Professionalization II - APPROVED
description change
NURS 660 Health Promotion and Disease Prevention in Adults - APPROVED
description change
NURS 661 Common Problems in Adult Primary Care - APPROVED
Change title to: Adult-Gerontology Primary Care
Description change
Change from 1-4 lecture for 1-4 credits to 4 lecture for 4 credits
NURS 663 Common Problems in Adult Acute Care - APPROVED
Change title to: Adult-Gerontology Acute Care
Description change
Change from 1-3 lecture for 1-3 credits to 3 lecture for 3 credits
NURS 669 Adult-Gerontology Acute Care Practicum II – new course - APPROVED
NURS 675 Adult-Gerontology Primary Care Practicum II – new course - APPROVED
NURS 676 Adult Primary Practicum - APPROVED
Change title to: Adult-Gerontology Primary Care Practicum I
Description change
Change from 90-270 clinical hours for 2-6 credits to 45-135 clinical hours for 1-3 credits
NURS 677 Advanced Adult Primary Practicum - APPROVED
Change title to: Adult-Gerontology Primary Care Practicum III
Description change
Change prerequisite to: NURS 675
Change from 90-225 clinical hours for 2-5 credits to 180 clinical hours for 4 credits
NURS 678 Adult Acute Practicum - APPROVED
Change title to: Adult-Gerontology Acute Care Practicum I
Description change
Change from 90-270 clinical hours for 2-6 credits to 45-135 clinical hours for 1-3 credits
NURS 679 Advanced Adult Acute Practicum - APPROVED
Change title to: Adult-Gerontology Acute Care Practicum III
Description change
Change prerequisite to: NURS 669
Change from 90-225 clinical hours for 2-5 credits to 180 clinical hours for 4 credits
NURS 798 Thesis – course deletion - APPROVED

III. Old Business
No old business.

IV. New Business
No new business.

V. Chair’s Report

Adjourned at 3:40 pm.