GCSU College of Health Science – School of Nursing

Graduate Committee Meeting August 17, 2016 2:00 pm Macon Graduate Center, Nursing Conference Room 405

ATTENDANCE:

MEMBERS			P denotes attendance E excused A absent		
P	Sallie Coke	P	Flor Culpa-Bondal (via WebEx)		
P	Sheryl Winn	P	Paige Alford		
P	Debbie Greene				
P	Leslie Moore				
P	Debby MacMillan				
GUESTS Student Rep: Tara Butts (FNP c/o 2017)					

AGENDA TOPIC	DISCUSSIONS & CONCLUSIONS	ACTION OR RECOMMENDATIONS	FOLLOW-UP {including dates/responsible person, status (pending, ongoing, completed)}
I. Call to order	Call to order at 2:03 pm by Dr. Sallie Coke		
II. Approval of Agenda		Approved unanimously	
III. Approval of previous minutes		Approved unanimously	
IV. New Business	A. Are there any curriculum updates in any of the programs (FNP/NE/PMHNP/DNP)? B. Have all preceptors been reviewed by course faculty and found to be qualified? C. Have all currently enrolled students been reviewed and meet qualifications to continue in their programs?	A. None B. Four students in 7050 and five in 7050 are currently without a preceptor. All other preceptors have been reviewed and meet qualifications. C. Yes.	

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D. Admission 1. GRE requ	ns: irements for admission	 1.Continuing discussion from January 2016, where we looked at which other schools require GRE scores. Top 20 from US News & World report: we were one of a very few (2?) that required GRE scores. US News & World Report methodology for ranking does not include whether GRE scores were required, but does consider if the school requires THREE or more Letters of Recommendation (LOR) Motion: Require three letters of recommendation (increase from two) and stop requiring GRE for applications. It is recommended that one of the 3 LOR come from a faulty member who can speak to the applicant's work in nursing school. Motion made by Leslie Moore, Seconded by Sheryl Winn. A vote 	1. Sallie to take this to NFO. Will then to go Provost for change in catalog. If approved, change would go in effect for January 2018 applications.
2. Alumni Interprograms:	terviews for PMSN	2. After discussion about streamlining the process for an applicant who has graduated from one of our MSN programs and wishes to apply as a post master's student for another MSN program, the following motion was made: (Rationale for this motion is that we already have all of the information for these applicants on file & are familiar with the candidate.) Motion: For a Post–MSN program, a GCSU alumnus will only be required to submit an application to the University. No supplemental documentation will be required. Motion made by Sheryl Winn, Seconded by Leslie Moore. A vote was held and the motion passed unanimously.	2. Sallie to take this to NFO. Will then to go Provost for change in catalog. If approved, change would go in effect for January 2018 applications.
E. Course Fa different prog	ilure/ Continuing in a gram	E. Discussion was held and in the interest of time, with further discussion necessary, this will be moved to "old business" for the next meeting.	E. Paige to include on next month's agenda
	IP Doctoral awards and Scholarships	F. Does not require committee discussion—Sheryl Winn will post application in course & encourage students to apply.	F. Sheryl Winn to post in course & encourage students to apply.
G. Petitions		G. Petition for student to return after a course failure was reviewed and approved.	G. Paige to process paperwork and notify student.
H. Possible o (ex: CNL, In: Care Manage	ther program offerings formatics or Chronic ement)	H. Tabled	H. Paige will move to next agenda.

V. Old Business	I. New reps for cohorts None	I. Paige will email students in cohorts that need reps & will ask for nominations.	I. Paige Alford to follow up
VI. Student/Cohort reports	None		
VII. Next Meeting	Wednesday, 9/16/16, 11AM In Milledgeville		
VIII. Adjournment	Adjourned at 3:53 pm by Sallie Coke	Approved unanimously	

^{*}See Agenda packet for attachments

Submitted by Paige Alford