

GCSU College of Health Science – School of Nursing

Graduate Committee Meeting

Date: February 25, 2019

Time: 10:00 am

Meeting location: WebEx (so that we could review applications)

ATTENDANCE :

MEMBERS				P denotes attendance E excused A absent			
P	Sheryl Winn, chair (SW)	P	Debby MacMillan, Ex Officio (DM)				
P	Dean Baker (DB)	P	Leslie Moore (LM)				
P	Monica Ketchie (MK)	P	Susan Steele (SS)				
A	Debbie Greene (DG)	P	Paige Alford (PA)				

GUESTS: None

AGENDA TOPIC	DISCUSSIONS & CONCLUSIONS with ACTION OR RECOMMENDATIONS
	<i>* Please note that I removed the separate column from this template that used to include information on who was responsible for FOLLOW UP with items. I have instead, highlighted items that require follow up in blue. I think that this now reads better.</i>
I. Call to order	1. Call to order at 10:14 am by Sheryl Winn
II. Approval of Agenda	2. A motion was made to approve the agenda by Susan Steele and seconded by Leslie Moore. A vote was held and the motion passed unanimously.
III. Approval of previous minutes	3. A motion was made to approve the minutes by Leslie Moore and seconded by Dean Baker. A vote was held and the motion passed unanimously.
IV. Report to EE committee to reflect in minutes each month:	<p>4. Report to EE committee to reflect in minutes each month:</p> <p>a. Are there any curriculum updates in any of the programs (FNP/NE/PMHNP/DNP)?</p> <ul style="list-style-type: none"> • DNP : working on Summer course EBP3 course outcomes, did review MSN outcomes & they were approved at NFO to go in to effect Summer 2019. <p>Note: Course curriculum and course outcomes are reviewed by Graduate Committee and then sent to full faculty for final approval.</p> <p>Sheryl to follow up to see if this change needs to go to University Grad Council as point of information.</p> <p>b. Have all preceptors been reviewed by course faculty and found to be qualified?</p> <ul style="list-style-type: none"> • Yes, although still in process, as some students still being placed. <p>c. Have all currently enrolled students been reviewed and meet qualifications to continue in their programs?</p> <ul style="list-style-type: none"> • Yes.
V. Student Reports	<p>(all student reports are stored in the shared drive in the folder with these minutes)</p> <p>a. DNP class of 2020: no report</p>
VI. New Business	a. Petitions:

	<ul style="list-style-type: none"> • Erica Bloxton: Paige to send transcript to committee to further discuss what would be allowed (petition to extend time line from start of course work to proposed degree completion) and what courses would need to be re-taken. • Rachel Sutton: does she need a petition to return to program: Yes- she needs to petition, Paige to follow up with student. <p>b. Outstanding grad student awards/May (Paige to have names to Julie during week of March 11-15) Paige to send all documents to committee for review & electronic vote</p> <p>c. Admissions: review & vote on applicants from February interviews</p> <ul style="list-style-type: none"> • Accepted the following: <ul style="list-style-type: none"> ○ 4 FT DNP accepted ○ 2 PT DNP accepted ○ 1 DNP moved to consideration next month ○ 1WHNP applicant: will follow up with her to see when she would begin, based on how many more applicant for the program. ○ 13 FT FNP accepted ○ 18 FT FNP moved to consideration next month ○ 5 PT FNP accepted ○ 2 PT FNP moved to consideration next month ○ 11 FT (7post MSN & 4MSN) PMHNP accepted ○ 10 FT (4 post MSN & 6MSN) PMHNP moved to consideration next month ○ 2 PT accepted ○ 1 PT moved to consideration next month
VII. Old Business	None
VIII. Next Meeting	Next meeting:
IX. Adjournment	Adjourned by Sheryl Winn at 11:52 am Approved unanimously

Submitted by Paige Alford on 2/25/19