Weber State University
GRADUATE COUNCIL
MEETING MINUTES

CHAIRLED BY: Valerie Herzog, Director of Graduate Studies
DATE: October 5, 2018, 12:30 p.m. - 2:00 pm, Education Bldg. Moench Room (016)

1. Approval of minutes from September 14, 2018 meeting - Motion to Approve: Deborah Judd, Seconded by: Julie Gee. Voted all in favor, motion passed.

2. New Graduate Student Senator – David Brog (MHA)

3. Graduate Fair Recap – Kyle Hole and Bethany Brown. Recap: 111 programs registered with four no-shows. 50-0-10, average results that are the same as other schools. Feedback that it was a low traffic event with the atrium booths having the higher traffic. Sian Griffith pointed out a lot of for-profit schools were in attendance that does make people possibly question the legitimacy of the fair.

4. Physician Assistant master’s degree program – initial discussion – Kenton Cummins. Handout provided with no official surveys/forms available yet but with a good looking budget. Student enrollment expectations are 20-30 in first year of matriculation. The expectation is students will finish in two years. University of Utah knows we’re proposing the program, and we’re hoping for a letter of recommendation. UVU has also made the proposal. There would need to be five (5) new faculty lines for full accreditation. Under its justification, it’s very important that the community need for it be stressed.

Clinical rotations locations proposed: Alaska, Montana, Idaho, the Dakotas. Deborah brought up the difficulty of placing 30-plus students in a clinical rotation. The Nursing Program had to drop to twenty students for this cohort (Fall 2018). Competitiveness is a concern. Clinical site issues must be addressed. The proposed cost of this program is double the cost of the Nurse Practitioner spots.

5. Admissions Exceptions form – Valerie
   a. Should all programs also report exceptions to TOEFL minimums? PPM 11.1. Council doesn’t believe it’s necessary.
   b. Please complete the form and email it to Valerie by Oct. 10th. Even if it’s all zeroes, please submit. Val will include it in the next agenda.

6. University Leaders from China coming to WSU from Oct. 21-Nov. 10 to learn about WSU and the American higher education system. Valerie a delegate for the visit.
   a. Presentation on graduate research
   b. Please send me some of the graduate student research that your students have been involved in
c. Include photos if you have any to share

d. Please email to me by Oct. 31st – ValerieHerzog@weber.edu

7. Doctor of Nursing Practice (DNP) Program Proposals – review in Curriculog (Deborah Judd & Julie Gee) Professional mandate made that by 2025 doctoral degree is required to be a practicing DNP. A six-semester program but can be finished in five semesters (mostly nurse practitioners) and there is a community and marketplace need. 80% remain in the state following graduation. Needs to be assessment that there is a desire. Eric: on the mission, new degree or new degree level will be a challenge, the Regents 312 policy issue. There has been precedent with USHE. Northwest is a drawn-out process, but we are prepared to offer DNP. Rob Holt: no more cohorts of MSN students. Julie: DNP leaderships in healthcare, advanced practice/policy development. Clinical practice doctorate (not PhDs) 20CH, 5 or 300 doctoral levels for total 31CH with one thousand hours of practice minimum. MSN to DNP in Curriculog now. Motion to approve: Louise Moulding. Seconded by Matt Mouritsen, voted all in favor, motion passed.

(Following Graduate Council, it was noted that some classes were missing from Curriculog, but they were later located in Curriculog as non-substantive proposals which do not require approval from Graduate Council).

a. Post-MSN to DNP Program Proposal
b. Post-BSN to DNP Program Proposal
c. Courses
   - NRSG 6211 – APRN Patho II and Genetics
   - NRSG 6216 – APRN Pharmacology II
   - NRSG 6900 – Fieldwork Practicum
   - NRSG 7000 – Introduction to DNP Role
   - NRSG 7001 – Transitions to Practice I
   - NRSG 7010 – Scholarly/Ethical Foundations
   - NRSG 7020 – Biostatistics/Epidemiology
   - NRSG 7030 – Information Technology and EBP
   - NRSG 7040 – Systems Approach and QI
   - NRSG 7050 – Advanced Population Health
   - NRSG 7060 – DNP Leadership
   - NRSG 7070 – Healthcare Policy
   - NRSG 7080 – Healthcare Finance/Economics
   - NRSG 7801 – DNP Project Planning I
   - NRSG 7802 – DNP Project Planning II
   - NRSG 7803 – DNP Project Planning III
   - NRSG 7901 – DNP Practicum
   - NRSG 7902 – DNP Practicum

8. Master of Arts in English
   a. ENGL 6930 – Visiting Writer Master Class - new course (free elective) – Sian Griffith. Let graduate students take the class(es) for OCH. Motion to vote: Robert, seconded by Louise, voted all in favor. Motion passed.
9. Master of Science in Athletic Training (MSAT) curriculum – review in Curriculog
   a. New course – MSAT 6100 – Advanced Emergency Care in Athletic Training
      • Replaces AT 2300 which was a prerequisite
   b. Credit hour change – MSAT 6500 – move from 2 to 3 credits
   c. Additional prerequisites – required by new accreditation standards
      • Chemistry 1010 – was previously recommended, now required
      • Biology – allowing animal or human biology
   Motion to vote: Fon Brown seconded by Deborah Judd voted all in favor. Motion passed.

10. Program Updates/Successes

Next Meeting: Friday, November 2nd, 12:30-2pm

Master of Education
Curriculum Proposals initial discussion