I. CALL TO ORDER – The March 16, 2020 meeting was held telephonically and called to order at 10:04 a.m. by chair K. Mantzke. A quorum of the committee was present.

II. APPROVAL OF AGENDA – La France made a motion to approve the agenda for discussion. This was seconded by Summers and APPROVED UNANIMOUSLY.

III. APPROVAL OF MINUTES – The minutes of the 02.10.2020 meeting have been fully executed and approved by the members of the GCCC and the GC. Additionally, the minutes have been forwarded to the University Council for review.

IV. COLLEGE MINUTE ITEMS ON CONSENT AGENDA – All consent agenda items were APPROVED UNANIMOUSLY.

A. College minutes with NO graduate curriculum items for review
   1. College of Business
      Minutes 08 (AY 2019-20)
      Minutes 09 (AY 2019-20)
      Minutes 10 (AY 2019-20)

   2. College of Education
      Minutes 10 (AY 2019-20)

B. College minutes with graduate curricular items for review and consent
   1. College of Education 11 (AY 2019-20)
      Item CEDU19.20.11.01/Approved for AY 2021-22

   2. College of Education 12 (AY 2019-20)
      Item CEDU19.20.12.01 CR TLEE 503/ Approved for AY 2021-22
      Item CEDU19.20.12.02 OCC/ Approved for AY 2021-22

V. COLLEGE MINUTES FOR DISCUSSION AGENDA

A. College of Health and Human Sciences
   1. Pam Taylor, the Director of Nursing, presented the proposal for catalog reformatting for the Doctorate in Nursing Practice. There is no degree requirement change. The purpose of the reformatting is to clarify the requirements for the Post-Bachelor’s DNP and the Post-Master’s DNP by listing them individually. Taylor walked the committee through this proposal framework and answered several questions on total credit hours for completion. Mantzke called for a vote on the proposal and it was APPROVED UNANIMOUSLY.

   2. CHHS Special Meeting 02.26.2020 Item CHHS19.20.SM.03 is to correct the omission of prerequisites from NUTR 636 which is a new course for AY 2020-21 approved by the GCCC on 11.18.2019. Mantzke called for a vote on the revision for AY 2020-21 and it was APPROVED UNANIMOUSLY.
VI. ADJOURNMENT – As there was no Old or New Business items, La France made a motion to adjourn. This was seconded by Holthuijzen and the motion was APPROVED UNANIMOUSLY. Mantzke called the meeting adjourned at 10:12 a.m.

The next meeting of the Graduate Council Curriculum Committee is April 13, 2020 from 10:00 a.m. to 12:00 p.m. in Lowden Hall 304.

Respectfully submitted,
Denise Halverson
Curriculum Coordinator / Catalog Editor