A. Approval of the Minutes: January 27, 2020

Motion was made, seconded, and carried to approve the January 27, 2020 minutes

B. Curriculum Subcommittee – Dr. Ellis

Each of the proposals below was considered using the following characteristics as an element of the appropriateness of the proposal:

- Appropriate discipline-specific best practices
- Appropriate purpose and goals of the proposal
- Appropriate intellectual/learning outcomes
- Appropriate content and topics
- Appropriate major assignments
- Appropriate class level
- Appropriate course type
- Appropriate course delivery method
- Articulation and transferability of credit to other institutions
Course Proposals were reviewed to ensure that they:

- Do not duplicate content of other university courses
- Align graduate learning outcomes with course objectives.
- Align graduate learning outcomes and course topics.
- Present learning outcomes commensurate with the course level
- Are proposed for the appropriate level (lower/upper/graduate)
- Award the appropriate amount of credit (federal requirements)

1. BIOL - 4667/5667 - Functional Genomics and Bioinformatics, New Course; https://etsu.curriculog.com/proposal:3700/form; Cecilia McIntosh; Joe Bidwell
2. BIOL - 4677/5677 - Synthetic Biology and Bioengineering, New Course; https://etsu.curriculog.com/proposal:3701/form; Cecilia McIntosh; Joe Bidwell
3. COBH - 4467/5467 - Emerging Technologies for the Health Professions II; https://etsu.curriculog.com/proposal:3874/form; James Stoots; Deborah Slawson
5. Revise Curriculum: Substantive – Ph.D. Biomedical Sciences (Pharmaceutical Sciences); https://etsu.curriculog.com/proposal:4207/form; Gregory Ordway
   a. GEOS - 4357/5357 - Environmental Consulting, New Course; https://etsu.curriculog.com/proposal:3712/form; Christopher Gregg; Arpita Nandi
   a. ACCT - 5320 - Seminar in Accounting Analytics, New Course; https://etsu.curriculog.com/proposal:4041/form; Michelle Freeman, Gary Burkette
8. MKTG - 4517/5517 - Customer Relationship Management, New Course; https://etsu.curriculog.com/proposal:3646/form; Dana Harrison; Charles Gorman
9. MKTG - 4717/5717 - Data Driven Marketing Decisions, New Course; https://etsu.curriculog.com/proposal:3647/form; Dana Harrison; Charles Gorman
10. Revise Curriculum: Substantive - MSN, Nursing (Nursing Education Concentration); https://etsu.curriculog.com/proposal:3851/form; Katherine Hall; Myra Clark
   a. NRSE - 5028 - Advanced Adult and Geriatric Nursing; https://etsu.curriculog.com/proposal:3911/form; Katherine Hall; Myra Clark
   b. NRSE - 5110 - Curriculum Development and Design; https://etsu.curriculog.com/proposal:3637/form; Katherine Hall; Myra Clark
   c. NRSE - 5111 - Instructional Strategies to Facilitate Learning in Nursing; https://etsu.curriculog.com/proposal:3640/form; Katherine Hall; Myra Clark
d. NRSE - 5112 - Assessment and Evaluation in Nursing Education;  
https://etsu.curriculog.com/proposal:3648/form; Katherine Hall; Myra Clark  
e. NRSE - 5113 - Program Evaluation and Accreditation;  
https://etsu.curriculog.com/proposal:3649/form; Katherine Hall; Myra Clark  
f. NRSE - 5114 - Legal and Ethical Issues for Academic Nurse Educators;  
https://etsu.curriculog.com/proposal:3660/form; Katherine Hall; Myra Clark  
g. NRSE - 5115 - Nurse Educator Clinical Specialization Practicum;  
https://etsu.curriculog.com/proposal:3661/form; Katherine Hall; Myra Clark  
h. NRSE - 5120 - Synthesis: Advancing the Role of the Academic Nurse Educator;  
https://etsu.curriculog.com/proposal:3663/form; Katherine Hall; Myra Clark  
i. NRSE - 6801 - DNP Project Identification;  
https://etsu.curriculog.com/proposal:4013/form; Janice Lazear; Myra Clark  
j. NRSE - 6802 - DNP Project Development;  
https://etsu.curriculog.com/proposal:4017/form; Janice Lazear; Myra Clark  
k. NRSE - 6803 - DNP Project Implementation;  
https://etsu.curriculog.com/proposal:4020/form; Janice Lazear; Myra Clark  
l. NRSE - 6804 - DNP Project Evaluation and Dissemination;  
https://etsu.curriculog.com/proposal:4008/form; Janice Lazear; Myra Clark  
12. Establish New Academic Program - Doctor of Occupational Therapy (Note: Please see the LON Attachment);  
https://etsu.curriculog.com/proposal:3309/form; Jeffrey Snodgrass  
a. RHSC - 6101 – Anatomy;  
https://etsu.curriculog.com/proposal:3077/form; Jeffrey Snodgrass  
b. RHSC - 6102 - Pathophysiology and Conditions;  
https://etsu.curriculog.com/proposal:3106/form; Jeffrey Snodgrass;  
c. RHSC - 6203 - Biomechanics and Kinesiology;  
https://etsu.curriculog.com/proposal:3107/form; Jeffrey Snodgrass  
d. RHSC - 6204 – Neuroscience;  
https://etsu.curriculog.com/proposal:3108/form; Jeffrey Snodgrass  
e. RHSC - 6205 - Foundations of OT I: History, Philosophy, Professionalism, and Ethics;  
https://etsu.curriculog.com/proposal:3074/form; Jeffrey Snodgrass  
f. RHSC - 6206 - Communication Skills for Health Professionals;  
https://etsu.curriculog.com/proposal:3111/form; Jeffrey Snodgrass  
g. RHSC - 6208 - Evidence Based Practice: Research Design, Methods, and Application I;  
https://etsu.curriculog.com/proposal:3112/form; Jeffrey Snodgrass  
h. RHSC - 6308 - Human Development and Performance Throughout the Lifespan;  
https://etsu.curriculog.com/proposal:3113/form; Jeffrey Snodgrass  
i. RHSC - 6309 - Evidence Based Practice: Research, Design, Methods, and Application II;  
https://etsu.curriculog.com/proposal:3114/form; Jeffrey Snodgrass
Motion was made, seconded, and carried to approve the curriculum proposals.
There were 6 proposals that did not get reviewed. These will be reviewed by email and Graduate Council will waive the approval step. Different members agreed to review these proposals. Dr. Ellis will build the agenda for these and they will need to go to Academic Counsel by March 2nd.

C. Consent Agenda:

4. NRSE - 5045 - Nursing Education Clinical Practicum, Revise Course: Substantial Modification; https://etsu.curriculog.com/proposal:3668/form; Katherine Hall; Myra Clark
4. NRSE - 5046 - Nursing Education and Didactic Practicum, Revise Course: Substantial Modification; https://etsu.curriculog.com/proposal:3670/form; Katherine Hall; Myra Clark

Motion was made, seconded, and carried to approve the consent agenda proposals

D. Graduate Faculty Subcommittee Report, February 2020
   – Dr. Wilkins

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<tr>
<th>Appointment</th>
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<tr>
<td>Applicant</td>
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<tr>
<td>Sivarao Venkata Digavalli</td>
<td>Pharmaceutical Sciences</td>
<td>Member</td>
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<td>Vallire D Hooper</td>
<td>Nursing Graduate Programs</td>
<td>Member</td>
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<td>Landon Clay Shields</td>
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Present: Wendy Doucette, Ingrid Luffman, Brittany Wilkins
Absent: Emily Brockelman Conner, Jean Hemphill, Marie Tedesco

Motion was made, seconded, and carried to approve the faculty appointments and reappointments

E. Graduate Education Policies

1. Transfer and/or Acceptance of Credit for Graduate Programs

   This was approved with changes.

2. Response to Public Comments

   1. Graduate Admissions Policy
   2. Retention Policy

F. Old Business

No old business

G. New Business
Dr. Kirkby asked for 2 – Chairs for the Research Awards Committee. One for Excellence in Teaching and one for Arts & Humanities

H. Adjournment

There were no further items to discuss. Meeting was adjourned at 2:50pm