

Graduate Council Meeting Agenda & Minutes

2:00 PM, 12 October 2023

Join Zoom Meeting:

<https://mercer.zoom.us/j/94130447364?pwd=d0Fvbjl0b1BSUVpVNy8xcXgrYIVjQT09>

Meeting ID: 941 3044 7364

Passcode: 502910

Welcome and Attendance:

| | | | |
|--------------------------------------|--|--|---|
| Business: | Brett Matherne, Vijaya Subrahmanyam | Libraries: | Kim Eccles |
| Education: | | International Programs: | |
| Engineering: | Sinjae Hyun, Donald Ekong | Program Configuration Team: | Paul McCord |
| Health Professions: | Nannette Turner, Mostafa Hosseinzadeh, Erin Lepp, Amanda Clark | Institutional Effectiveness: | Danielle Buehrer |
| Law: | Karen Sneddon, Ishaq Kundawala, Steve Johnson | Institutional Research: | Troy Shaw |
| Medicine: | Christy Bridges, Stephanie Beavers | Registrar: | Alba Rodriguez, Diana Hill, Brenda Phillips, Holly Arnold Jessica Ellison |
| Music: | Richard Kosowski | Bursar: | |
| Nursing: | Tammy Barbe, Humberto Reinoso, Daphnee Stewart | Financial Planning: | Emmilee Mitchell, Maria Hammett |
| Pharmacy: | Susan Miller | Distance Learning: | Susan Codone |
| Professional Advancement: | Marna Burns, Colleen Stapleton | Provost Office: | Keith Howard, Lisa Snow |
| Theology: | Karen Massey | | |

Graduate council documents were distributed via Canvas beginning with today's first fall meeting. We will be testing Canvas over the academic year as we organize meetings and share documents with graduate council. Howard asked group to send feedback from their experience using this method. OneDrive files could not be accessed by the Law School members due to the server.

Approval of Minutes

Graduate Council Meeting, 16 March 2023 – Action: Minutes were approved.

Curriculum Proposals

The proposal summary and detailed proposal documents are located in Canvas for your reference.

BUS – Brett Matherne

| Program | Type Change | Notes | Action |
|---------|---------------------------------|--|----------|
| M. Acc. | Program Change Course Change | | Approved |
| MSIB | Program Change | | Approved |
| MSBDA | Program Change | Delivery – eff Spring 2024 – OIE will notify SACSCOC of substantive change | Approved |
| BDA | Course Change | Updating all course descriptions | Approved |

THE – Karen Massey

| Program | Type Change | Notes | Action |
|---------|---------------------------------|-------|----------|
| MDiv | Program Change Course Change | | Approved |

CHP – Nannette Turner

| Program | Type Change | Notes | Action |
|---------|----------------|------------|----------|
| PA | Program Change | Admissions | Approved |

EGR – Sinjae Hyun

| Program | Type Change | Notes | Action |
|---------|---------------|-------|----------|
| BME | Course Change | | Approved |

MED – Christy Bridges & Stephanie Beavers

| Program | Type Change | Notes | Action |
|-----------------|------------------------------|---|-------------------------------------|
| MED | Course Change | M.D. clinical courses to the Year IV | Approved |
| Non-aca Cert | New Program | Non-academic graduate certificate in Bioethics and Medical Humanities | POI – Non Credit-Bearing Cert |
| Ph.D. BMS | New Program Course Change | Ph.D. in Biomedical Sciences | Approved |
| MED APS | Course Change | M.D. Year 2 courses | Approved |
| MFT | Program Change | Site Change | Approved |

NUR – Daphnee Stewart & Humberto Reinoso

| Program | Type Change | Notes | Action |
|----------------|---------------------------------|---------------------------------|---------------|
| DNP | Program Change Course Change | Credit hour change | Approved |
| DNP- PMHNP | Program Change Course Change | New PMHNP track | Approved |
| MSN | Program Change Course Change | Credit hour change | Approved |
| MSN- PMHNP | Program Change Course Change | New PMHNP track and certificate | Approved |

Other Business

Special Topics Course Policy – Keith Howard

The special topics policy was shared with graduate council as a point of information today and will also be shared with undergraduate council. Howard will present policy again during the next graduate council meeting for adoption.

Adjournment 3:02 PM