AGENDA
November 4, 2014 (1:00 – 2:30 p.m.)
Location: Interdisciplinary Building B, Room 286

1. Welcome and Introduction of Council Members – Webber (Information)
   a. Introduction of Graduate Education Representatives

2. Overview of Graduate Council Responsibilities – Webber (Information)
   a. Curricular Evaluative Review and Input
   b. Graduate Standards and Policy Review
   c. Graduate Education Initiatives

3. Approval of Previous Minutes – October 7, 2014 Meeting – Webber (Action)

4. Agenda Item(s) – Webber (Action)
   - Proposal to establish a Graduate Certificate in Care Coordination in the College of Nursing and Health Innovation.
     Graduate Certificate in Care Coordination (UGC Copy)
     (Questions and responses attached)
   - Proposal to establish a Master of Science (MS) in Nursing in Care Coordination in the College of Nursing and Health Innovation.
     MS in Nursing in Care Coordination (UGC Copy)
     (Questions and responses attached)
   - Proposal to establish a Graduate Certificate in Patient Safety and Healthcare Quality in the College of Nursing and Health Innovation.
     Graduate Certificate Patient Safety and Healthcare Quality (UGC Copy)
     (Questions and responses attached)
   - Proposal to establish a Master of Science (MS) in Nursing in Patient Safety and Healthcare Quality in the College of Nursing and Health Innovation.
     MS in Nursing in Patient Safety and Healthcare Quality (UGC Copy)
     (Feedback received, no response required)
Proposal to establish a Graduate Certificate in Biospecimen Repository in the College of Nursing and Health Innovation.

Graduate Certificate in Biospecimen Repository Administration (UGC Copy)
(Feedback received, no response required)

Proposal to establish a Graduate Certificate in Critical Theory in the College of Liberal Arts and Sciences

Graduate Certificate in Critical Theory (UGC Copy)
(Questions and responses attached)

5. Roundtable – Council Members (Information)
The University Graduate Council met on Tuesday, November 4, 2014 at 1:00 p.m. in the Interdisciplinary Building in conference room 286. Associate Vice Provost for Graduate Education, Dr. Eric Wertheimer presided.

Also in attendance were Drs. Ajay Vinze, Associate Vice Provost, and Pamela Garrett, Program Manager; Amanda Ribeiro, Program Coordinator Sr.; Shannon Trafton, Office Specialist; all from Graduate Education.

Members in attendance were Drs. Brenda Morris, College of Nursing and Health Innovation; Kevin Corley, W.P. Carey School of Business; Samuel DiGangi, Mary Lou Fulton Teachers College; Jennifer Setlow, Herberger Institute for Design and the Arts; Brian Skromme, Ira A. Fulton Schools of Engineering; Elly Van Gelderen, College of Liberal Arts and Sciences; Frances Matera, Walter Cronkite School of Journalism and Mass Communication; Cynthia Lietz, College of Public Programs and Juliet Weinhold, College of Health Solutions. Also in attendance were Dr. Cecilia Menjivar, College of Liberal Arts and Sciences and Graduate Student Representative, Joanna Merson. Dr. Patrick Bixby, New College of Interdisciplinary Arts and Sciences, attended by phone.

Excused: Dr. Michelle Zandieh, School of Letters and Sciences. Kim Naig, Executive Director, and Peggy Reid, Administrative Specialist Graduate Education.

Members received an electronic copy of the proposals and agenda a day ahead of the meeting for their convenience. As part of the electronic proposals copy, members received a full copy of each proposal with the unit responses and changes highlighted in yellow.

Dr. Wertheimer opened the meeting with welcoming remarks and addressed Dr. Webber’s absence and conveyed Dr. Webber’s regrets.

A motion was made by Dr. Setlow and seconded by Dr. Van Gelderen to approve the Minutes from the October 7, 2014, UGC meeting.

**Consent Agenda Items**

- Proposal to establish a Graduate Certificate in Care Coordination in the College of Nursing and Health Innovation.
  
  Graduate Certificate in Care Coordination (UGC Copy)  
  (Questions and responses attached)

- Proposal to establish a Master of Science (MS) in Nursing in Care Coordination in the College of Nursing and Health Innovation.
  
  MS in Nursing in Care Coordination (UGC Copy)  
  (Questions and responses attached)

- Proposal to establish a Graduate Certificate in Patient Safety and Health Care Quality in the College of Nursing and Health Innovation.
  
  Graduate Certificate Patient Safety and Health Care Quality (UGC Copy)
Proposal to establish a Master of Science (MS) in Nursing in Patient Safety and Health Care Quality in the College of Nursing and Health Innovation.

MS in Nursing in Patient Safety and Health Care Quality (UGC Copy)
(Feedback received, no response required)

Proposal to establish a Graduate Certificate in Biospecimen Repository in the College of Nursing and Health Innovation.

Graduate Certificate in Biospecimen Repository Administration (UGC Copy)
(Feedback received, no response required)

The five proposals to establish programs in the College of Nursing and Health Innovation were discussed by Dr. Brenda Morris. Dr. Morris explained that the proposals presented to the committee were created to pattern the current model the college follows with existing degree and certificate offerings. She provided clarification regarding the concern over resources to establish these programs. She assured members that dialogue with clinics in the area, such as Mayo and Scottsdale Clinic, are ongoing. The clinics are very supportive and see the programs as filling needs for their care delivery systems. Furthermore, as a result of programs already in place in the College, much of the infrastructure for the proposals are already in place. The similarities between concentration and certificate were also discussed; future students will be able to differentiate between programs based on their career goals in the nursing field. Students will meet with program directors and faculty to determine the appropriate program as the audiences are different. A brief discussion took place regarding the difference between care coordination by nurses and care coordination by social workers. These delivery systems can at times overlap.

Dr. Morris explained that the College of Nursing and Health Innovation has also included the hiring of full time faculty in their hiring plan for next year to accommodate the new programs. The college has an extensive network in the specialties, which provide them with a good pool of candidates. Additionally, some of the programs share courses, which allow for more efficiency. Concerns regarding the timeline for developing the Graduate Certificate in Biospecimen Repository were discussed. Dr. Morris provided insight into this proposal sharing that the courses for the certificate program have already been developed. Clarification was also provided on the role of Clinical professors at the College of Nursing and Health Innovation. Clinical professors carry a greater teaching workload; teaching comprises 80% of their appointment.

As a result of these discussions the members approved the proposals to move forward.

Proposal to establish a Graduate Certificate in Critical Theory in the College of Liberal Arts and Sciences

Graduate Certificate in Critical Theory (UGC Copy)
(Questions and responses attached)

There was a brief discussion on the Graduate Certificate in Critical Theory. Members spoke to the validity of the program; the certificate will give graduate students more visibility as they move into industry. Throughout the discussion it was identified that Dr. Ronald Broglio will serve as the advisor for the program, evaluating the culminating experience portfolio requirement while also providing the final approval for applicability of courses selected for certificate completion. Additionally, a correction to the
home unit of a faculty participant was addressed. The proposal was approved by committee members and moved forward.

The Consent Agenda was approved by the members.

Prior to the committee meeting adjourning questions regarding the Graduate Education retreat were raised. Dr. Wertheimer assured members that the retreat will take place prior to the end of the year and will have representation from all colleges.

Dr. Wertheimer thanked the members for their work and adjourned the meeting at 1:45 p.m

Minutes submitted by Amanda Ribeiro