



MINUTES

Graduate Committee Meeting

November 5, 2021

Zoom meeting

Members Present: Gerri August, Deborah Britt, Monica Darcy, Justin Dilibero, Anita Duneer, Ying Hui, Jennifer Meade, Leonardo Pinheiro (Chair), Leslie Schuster, Katricia Padula (Student Representative). Excused: Constance Milbourne

Guests: Lisa Ferri (Minutes),

1. Call to Order. L. Pinheiro 10:04

2. Approval of the October 2021 meeting minutes. J Meade, M. Darcy – 7 Yes, 0 Nay, 0 Abstention

3. Proposals

[2021 27 Course Creation NURS 525](#)

J. Dilibero presented the proposal to create a new course - NURS 525 Surgical First Assist Practicum.

Motion to approve D. Britt, Y. Hui – 7 Yes, 0 Nay, 0 Abstention

4. Report of the Chair.

- Graduate Studies Advocacy Survey – 123 people responded. L. Pinheiro went over some of the responses. There was some discussion of the responses.

Report of the Dean of Graduate Studies.

- Report of a new AVP position for Graduate Programs, Adult Education and Online Programs being proposed by Dr. Tate.
- Proposal to have 2 subcommittees, strategic planning, and survey results, to present concerns to Dr. Tate.
- There will be money in December and next semester for graduate studies professional development and conferences.
- GA request for 22-23 have been sent out.
- Graduate Open House is up on the website. 30 people registered as of today.
- Working on a new platform with Kathi Bacon for open house. There were a lot of issues with Zoom crashing last year.

6. Adjournment. 11:07