Graduate Council Minutes – April 7, 2015

Time 1:30 – 2:27 p.m.
Place Chaffee Conference Room, Riverfront Hall, Room 307A

Present
David Wilkins, Department of Geosciences
Keith Harvey, College of Business and Economics
Ross Perkins, Department of Educational Technology
Arvin Farid, Department of Civil Engineering
Pam Strohfus, School of Nursing
Greg Hill, Department of Public Policy and Administration
Nader Rafila, Faculty Senate Liaison and Department of Electrical and Computer Engineering
Molly Valeschini, ASBSU, Graduate Representative
Jack Pelton, Graduate College
Tracy Bicknell-Holmes, Library Representative
Christopher Hill, Graduate College
Mark Damm, Registrar’s Office
Dawn Ramirez, Graduate College

Absent
Janet Holmes, Department of English

Guests
Janet Willhaus, School of Nursing
Dianxiang Xu, Department of Computer Science
Jyh-haw Yeh, Department of Computer Science
Jodi Mead, Department of Mathematics

New Business
Minutes from March 17, 2015
Motion to approve by Tracy Bicknell-Holmes, seconded by Pam Strohfus.
Approved unanimously as written.

Curriculum Proposals
1. Proposal from the School of Nursing – Janet Willhaus
   - Create a Graduate Certificate in Healthcare Simulation and hybrid-model support program.
   - Create N-SIM course prefix
   - Create and add N-SIM 501 EDUCATIONAL SIMULATION METHODS
   - Create and add N-SIM 502 OPERATIONS IN HEALTHCARE SIMULATION
   - Create and add N-SIM 503 SIMULATION PRACTICUM
     ○ In Proposed Catalog Statement, Course Description section for N-SIM 501 change “METHODS (3-0-3)(F) Introduces” to “METHODS (3-0-3)(F). Introduces”
     ○ In Proposed Catalog Statement, Course Description section for N-SIM 501 change “PREREQ: ADM/PROG” to “PREREQ: ADM/PROG.”
In Proposed Catalog Statement, Course Description section for N-SIM 502 change “SIMULATION (3-0-3)(S) Examines” to “SIMULATION (3-0-3)(S). Examines”

In Proposed Catalog Statement, Course Description section for N-SIM 502 change “PREREQ: ADM/PRO or PERM/INST” to “PREREQ: ADM/PROG or PERM/INST.”

In Proposed Catalog Statement, Course Description section for N-SIM 503 change “PRACTICUM (2-3-3)(SU) Application” to “PRACTICUM (2-3-3)(SU). Application”

In Proposed Catalog Statement, Course Description section for N-SIM 503 change “techniques in a simulation center setting. Includes” to “techniques in a simulation center setting. Includes”

In Proposed Catalog Statement, Course Description section for N-SIM 503 change “PREREQ: N-SIM 501” to “PREREQ: N-SIM 501.”

In the General Information section change “To be successful in an online delivered program like this” to “To be successful in an online program like this”

In the General Information section change “Courses in this program will last 15 weeks” to “Each course in this program will last 15 weeks”

Motion to approve by Pam Strohbus, seconded by Ross Perkins. Approved unanimously as amended.

2. Proposal from the Department of Computer Science – Dianxiang Xu
   - Create a Doctor of Philosophy in Computing degree program with three tracks: Computer Science, Cyber Security, and Computational Science and Engineering.
   - Create and add CS 621 DIGITAL forensics
   - Create and add CS 622 Advanced Network Security
   - Create and add CS 623 Cyber PHYSICAL Systems
   - Create and add CS 624 Cyber Security of Critical Infrastructures
     - In the Degree Requirements section change “Computational Science & Engineering Track” to “Computational Science & Engineering”
     - In the Degree Requirements section change “Computer Science Track” to “Computer Science”
     - In the Degree Requirements section change “Cyber Security Track” to “Cyber Security”

Motion to approve by Nader Rafla, seconded by Tracy Bicknell-Holmes. Approved unanimously as amended.

Approved Consent Agenda Item
Proposal from the Department of Literacy Language and Culture – Eun Hye Son
   - Change course prefixes of all courses from ED-LTCY and ED-BLESL to ED-LLC.
Approved as written on April 13, 2015.

Approved Adjunct Graduate Faculty
Hermann, Rebecca, Biological Sciences; Ph.D., 2011, North Dakota State University

Other Business
Meeting adjourned at 2:27 p.m.