AGENDA

I. Old Business:
   a. Faculty Handbook as Wiki and/or PDF

II. New Business:
   a. Non-credit certificates versus credit certificates
   b. Bookstores
   c. UGS0439 – Request to add an Honors Major in Actuarial Sciences - HBS
      (attachment)
   b. GRD0526 – Request to add Program Concentration Name for Post-Masters
      Certificate in Nursing - Pediatric Clinical Nurse Specialist (CNS) – Post Masters
      Certificate in Nursing (attachment) (program policy attachment)
   c. GRD0527 – Request to add Program Concentration Name for Master of Science
      in Nursing NURS MSN – Pediatric Clinical Nurse Specialist (CNS) (attachment)
      (program policy attachment)
   d. GRD0528 – Request to add Concentration Name in dual BSN-MSN Program –
      Pediatric Clinical Nurse Specialist Concentration (attachment) (program policy
      attachment)
   e. GRD0529 – Request to add Program Concentration Name for Post-Masters
      Certificate in Nursing – Adult Gerontology Clinical Nurse Specialist (CNS)
      (attachment) (program policy attachment)
   f. GRD0530 – Request to add Program Concentration Name Master of Science in
      Nursing NURS-MSN – Adult Gerontology Clinical Nurse Specialist (CNS)
      (attachment) (program policy attachment)
   g. GRD0531 – Request to add Concentration Name to dual BSN-MSN Program –
      Adult Gerontology CNS Concentration (attachment) (program policy attachment)
   h. GRD0535 – Request for a one year extension for Permanent Status of the MED
      School Leadership (attachment) (attachment)
   i. GRD0536 – Request to add a Concentration to the MSN Program – Family
      Psychiatric/Mental Health Nurse Practitioner (attachment) (program policy
      attachment)
j. **GRD0537** – Request to add a Concentration to the dual BSN-MSN Program – Family Psychiatric/Mental Health Nurse Practitioner ([attachment](#)) ([program policy attachment](#))

k. **GRD0538** – Request to add a Concentration to Post-Masters Certificate Program – Family Psychiatric/Mental Health Nurse Practitioner ([attachment](#)) ([program policy attachment](#))

l. **GRD0446** – Request to revise the graduate program policies ([attachment](#)) ([attachment](#))

m. **UGS0437** – Revise the Math Education Major XMS – BAAS ([revised attachment](#))

n. **UGS0438** – Revise the Math Education Major XMS- BS ([revised attachment](#))

o. **UGS0453** – Request to revise the BS in Neuroscience ([attachment](#)) ([revised attachment](# 1-26-15))

p. **UGS0454** – Request to add a minor in Neuroscience ([attachment](#)) ([revised attachment](# 1-26-15))

q. **UGS0455** – Request to revise the minor in Material Culture Studies ([attachment](#)) ([revised attachment](#)) ([side-by-side attachment](#))

r. **UGS0466** – Request to revise the Comparative Literature Minor ([attachment](#))

s. **UGS0474** – Request to change the name of the Department of Foreign Language and Literatures to Languages, Literatures and Cultures ([attachment](#))

t. **UGS0439** – Request to add an Honors Major in Actuarial Sciences - HBS ([attachment](#)) ([revised attachment](#))

### III. Other:

### IV. Adjournment: