

I. APPROVAL OF MINUTES

- A. October 9, 2013

II. REPORT OF THE CHAIR

III. OLD BUSINESS

- A. Definition of Online Courses
- B. School of Nursing—Graduate Certificate in Forensic Nursing Proposal—Reviewers: Tamara Hew-Butler and Robert Noiva—Guests: Margaret Glembocki and Kerri Schuiling.
Second Reading: Debatable, amendable, and eligible for final vote at this meeting.
Motion: To recommend approval of the proposed Graduate Certificate in Forensic Nursing Program.
- C. Duplicate Degree
Motion: To recommend approval of the Duplicate Degree Policy.

IV. NEW BUSINESS

- A. New/Revised Policies
1. Fulbright Transcript Evaluation
Motion: To recommend approval of the Fulbright Transcript Evaluation Policy.
 2. Nurse Anesthesia Physical Assessment Course
Motion: To recommend approval of the Nurse Anesthesia Physical Assessment Course Policy.
 3. Zero Credit Courses--Discussion

V. GOOD AND WELFARE

VI. ADJOURNMENT