

I. APPROVAL OF MINUTES

- A. September 11, 2013

II. REPORT OF THE CHAIR

III. OLD BUSINESS

- A. Definition of credit hour--Discussion
- B. Definition of online courses—Discussion
- C. URC appointment of Steve Wright (Mathematics and Statistics)
- D. Leave of Absence--Graduate

IV. NEW BUSINESS

- A. School of Nursing—Graduate Certificate in Forensic Nursing Proposal (assign reviewers)
Motion: To recommend approval of the proposed Graduate Certificate in Forensic Nursing Program.

V. GOOD AND WELFARE

VI. ADJOURNMENT