

I. APPROVAL OF MINUTES

- A. September 25, 2013

II. REPORT OF THE CHAIR

III. OLD BUSINESS

- A. Definition of Credit Hour
- B. Definition of Online Courses
- C. Leave of Absence—Graduate
- D. Revised Program Modification Request Form
- E. School of Nursing—Graduate Certificate in Forensic Nursing Proposal—Tamara Hew-Butler and Robert Noiva
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.
Motion: To recommend approval of the proposed Graduate Certificate in Forensic Nursing Program.

IV. NEW BUSINESS

- A. New/Revised Policies
 - 1. Duplicate Degree
 - 2. Zero Credit Courses
 - 3. Fulbright Transcript Evaluation
 - 4. Overage Credits and Competency Testing

V. GOOD AND WELFARE

VI. ADJOURNMENT