

SUMMARY OF PROCEEDINGS

Approval of the Agenda

Approval of the Minutes from the April 10, 2024 Meeting

Proposal by the College of Interdisciplinary Studies, School of Professional Studies to remove the GRE admission requirement from all MPS Concentrations (Healthcare, Corporate Communication, Media and Strategic Communication, Project Management for the Professional, Public Safety, Strategic Leadership, Teaching English to Speakers of Other Languages, Training and Development)

Proposal by the Whitson-Hester School of Nursing to remove the admission requirement of 3 letters of recommendation from all joint DNP programs (Adult/Gerontology Acute Care Nurse Practitioner, Nursing and Healthcare Leadership, Family Nurse Practitioner, Pediatric Nurse Practitioner-Care Nurse Practitioner)

Approve the Child Life New Program Request

New policy adopted out-of-cycle, Policy 790 (Participation in malign foreign talent recruitment programs) Information Only Item

Such other Matters

Adjournment

Approval of the Agenda

Dr. Darron Smith MOVED approval and Dr. Mike Gotcher SECONDED. APPROVED unanimously.

Approval of the Minutes from the April 10, 2024 Meeting

Dr. Darron Smith MOVED approval and Dr. Mike Gotcher SECONDED. APPROVED unanimously.

Proposal by the College of Interdisciplinary Studies, School of Professional Studies to remove the GRE admission requirement from all MPS Concentrations (Healthcare, Corporate Communication, Media and Strategic Communication, Project Management for the Professional, Public Safety, Strategic Leadership, Teaching English to Speakers of Other Languages, Training and Development)

Dr. Mike Gotcher stated that the changes to these Catalog Admission Requirements are needed to better align with peer universities thus allowing us to recruit additional students. Dr. Mike Gotcher MOVED approval and Dr. Darren Smith SECONDED. APPROVED unanimously.

Proposal by the Whitson-Hester School of Nursing to remove the admission requirement of 3 letters of recommendation from all joint DNP programs (Adult/Gerontology Acute Care Nurse Practitioner, Nursing and Healthcare Leadership, Family Nurse Practitioner, Pediatric Nurse

**Practitioner-
Care Nurse Practitioner)**

Dr. Barbara Jared stated letters of recommendation can be very difficult to obtain which can delay a student application being reviewed. We are recommending that the 3 letters of recommendation be removed from the Joint DNP application process. After little discussion, Dr. Lisa Zagumny MOVED