Video Conference Dial 5702493  
Phone Dial: 509-335-9445, enter meeting ID 02493 (then press #)  
Location: Pullman (Lighty 401), Spokane (SNRS 420), Vancouver (VDEN 301), Tri-Cities (TEST 228E)

**Informational Item**
- Revisions to Academic Rule 90. Grade and Grade Points, Adding “Z” Grade (Clark, Yoder)

**Action Items**  
(Presented for approval)  
March 24, 2015 meeting minutes

**Primary Reviewer: Salsbury**

Course Review
- BIOLOGY 596: Advanced Topics in Physiology; new course (Salsbury, James)  
- SDC 555: Proposed Title: Global Engagement in Design and Construction; Revise title, credits and add repeat hours, prerequisites, and description. Special course fee is currently applied to course and is not changing (Salsbury, Slaker)

Program Review
- Nursing: Revise Certification/ Graduation Requirements for Doctor of Nursing Practice- All Post-Bac and Post Master of Nursing for core regulations (Salsbury, John Mariadoss)

Bylaws Review
- WSU Vancouver, School of Engineering and Computer Science: MS in Computer Science (Salsbury, John Mariadoss)  
- WSU Vancouver, School of Engineering and Computer Science: Mechanical Engineering Bylaws (Salsbury, John Mariadoss)

**Primary Reviewer: Schwartz**

Course Review
- TCH LRN 463/ 563: Teaching Concepts of Probability and Statistics; new conjoint course- (Schwartz, Adrian) - 9 conjoint questions  
- ENGR 531: Interdisciplinary Design II; new course (Schwartz, Clark)  
- NURS 555: PMHNP Practicum I; new course (Schwartz, Frederiksen)  
- NURS 560: PMHNP Practicum II; new course (Schwartz, Frederiksen)  
- NURS 582: PMHNP Internship; new course (Schwartz, Frederiksen)  
- NURS 533: Trends and Issues in Healthcare Education: Workforce Diversity and Delivery Methods; new course (Schwartz, Slaker)

**Primary Reviewer: Chandra**

Course Review
- BIOLOGY 594: Advanced Topics in Evolution; new course (Chandra, John Mariadoss)  
- ECONS 506: Mathematics Primer for Economists; new 3 credit course (Chandra, Campbell)
- NURS 513: Primary Care I: Health Promotion, Disease Prevention, & Disease Detection; new course, 3 credits (Chandra, Valerie)
- NURS 514: Primary Care Practicum I; new course (Chandra, Valerie)
- CPTS/PSYCH 485/585: Gerontechnology; new Conjoint Cross list Course (Chandra, Clark)
- CPTS/PSYCH 486/586: Gerontechnology II; new Conjoint Cross list Course (Chandra, Clark)

Bylaws Review
- College of Education: Master’s in Teaching (MIT), (Chandra, Schwartz)

**Primary Reviewer: Chauvin**

Course Review
- NURS 501: Psychiatric Assessment, Diagnosis and Management of Children and Adolescents; New course, 3 credits (Chauvin, Campbell)
- NURS 502: Psychiatric Assessment, Diagnosis and Management of Adults and Geriatrics; New course, 3 credits (Chauvin, Campbell)

Program Review
- Revise Graduation requirements for Doctor of Nursing Practice- Family Nurse Practitioner (Chauvin, Salsbury)

**Primary Reviewer: Clark**

Course Review
- ECONS 528: Master’s Macroeconomic Analysis; new 3 credit course (Clark, Slaker)
- BIOLOGY 595: Advanced Topics in Ecology; new course (Clark, Chauvin)
- NURS 537: Primary Care III: Chronic and Complex Health Conditions; new course, 3 credits (Clark, Salsbury)
- NURS 538: Primary Care Practicum III; New course (Clark, Salsbury)

Academic Rules Review
- Revisions to Academic Rules 116 and 117; and Revisions of Academic Rules proposed by the Registrar (Clark, Yoder)
- Revisions to Academic Rule 104. Academic Complaint Procedures; and 105. Administrative Changes to Final Grades (Clark, Yoder)

**Primary Reviewer: Hossain**

Course Review
- NURS 584: Theory and Policy Development in Systems of health care Delivery; Increase Credits from 2 to 3; Change title; prereq, and description (Hossain, Frederiksen)
- NURS 591: Mixed Methods for Program Development, Implementation and Evaluation; Increase Credits from 2 to 3; revise description (Hossain, Frederiksen)
- NURS 576: Organizational Systems and leadership roles in nursing practice; new course (Hossain, Yoder)

Certificate Review
- Materials Science and Engineering Program certificate name change: change from Nuclear Engineering, to Nuclear Materials; and revise certificate requirements (Hossain, Chandra)

**Primary Reviewer: James**
Course Review
- ENVIR SCI 523: Environmental and Internal Dosimetry; new course (James, Slaker)
- ENVIR SCI 522: Radiation Biology and Ecology; new 3 credit course (James, John Mariadoss)
- NURS 544: Therapeutic Modalities I: Introduction to Therapies; new course, 3 credit hours (James, Marsh)
- NURS 545: Therapeutic Modalities II: Specialization in Therapy; new course, 3 credit hours (James, Marsh)
- NURS 547: Introduction to Practice Therapeutic Modalities; new course 3 credit hours (James, Marsh)

Primary Reviewer: John Mariadoss
Course Review
- ENVIR SCI 520: Radiation Instrumentation; new 3 credit course (John Mariadoss, Campbell)

Course Review
- NURS 573: Rational Prescribing; Increase Credits from 2 to 3 (John Mariadoss, James)
- NURS 530: Theory of Psychopharmacology and Safe Prescribing Practices; new course, 3 credits (John Mariadoss, James)

Program Review
- NURSING: Revise graduation requirements for the Doctor of Nursing Practice- Psychiatric Mental Health Nurse Practitioner (John Mariadoss, Chauvin)

Primary Reviewer: Marsh
Program Review
- NURS 508: Diagnostics and Procedures for Primary Care Practice; New course, 2 credit hours (Marsh, Slaker)
- NURS 509: Primary Care Management of Common Acute Conditions; New course, 3 credits (Marsh, Slaker)

Primary Reviewer: Yoder
Course Review
- NURS 515: Primary Care II: Acute Health Conditions; new course, 2 credits (Yoder, Campbell)
- NURS 516: Primary Care Practicum II; new course (Yoder, Campbell)
- NURS 542: Population focused Clinical Foundations for Healthcare Educators; new course, 3 credit hours (Yoder, Valerie)
Primary Reviewer: Z. Tabled

Course Review
- EE CPT 539, EM 521, EM 523, EM 524, EM 535, EM 578, pending the approval of the Dean of the College of Engineering and Architecture - TABLED

Certificate Review
- New Certificate in Facilities Management and a Specialization in Construction Management (Yoder and Schwartz) - pending the approval of the Dean of the College of Engineering and Architecture TABLED

Bylaws Review
- School of Molecular BioSciences: MS/PhD in Molecular BioSciences (Daratha and Adrian) - No updated materials received - TABLED

Discussion Items
Reviews due and scheduled for vote fall 2015

Course Review
- MBIOS 529: Selected Topics in Cell Biology. Change from static credit to variable credit course; change recommended preparation
- MBIOS 525: Advanced Topics in Genetics; restore course
- NURS 583: Advanced Population Health Nursing Internship; new course
- Establish new course "701" for use in Professional Master's Degree Programs for: Master's Independent Capstone Project and/or Examination credit

Program Review
- Program Proposal: Voiland College of Engineering and Architecture, Electrical Engineering and Computer Science; Master of Science in Software Engineering
- Revise Graduation Requirements for PhD in Chemistry
- Revise Graduation Requirements for PhD in Entomology
- WSU College of Nursing, Master of Nursing: Change name plan from Advanced Population Health to Population Health; Revise plan requirements in Master of Nursing Population Health

Bylaws Review
- Biological and Agricultural Engineering Graduate Program Bylaws