The Graduate Council met at 2:30 p.m. in Solms 110. Those in attendance: Mike Price (chair), John Hobe, Trish Coberly, Jane McHaney, Joyce Bergin, Anita Nivens, Angel Geoghagaw, Richard Nordquist, Jill Bell (Guest), Ray Hashemi, Joey Crosby, Michael Mink, Bob LeFavi, Ed Wheeler, and Ed Strauser.

I. The minutes from the May 9, 2006 meeting were approved.

II. Standing Committee Reports:
   Curriculum Committee – The following curriculum changes were approved.

III. Curriculum Items for MHSA

   College of Health Professions
   A. Health Sciences
   1. Create the following course:
      MHSA 8900 Internship/Residency in Health Services Administration
         (v-v-2)
      Prerequisites: Permission of program coordinator
      Description: Completion of a structured experiential learning program under the
                    auspices of a site-based and program-approved protocol. Students pursuing this option are
                    required to complete their assigned duties/responsibilities in a satisfactory fashion and
                    prepare a post-experience report for program faculty evaluation. Graded on an S/U basis.
      Rationale: As a result of its recent accreditation, MHSA program students are now eligible
                    to apply for various formally-sponsored residencies and internships in health services
                    administration with groups/organizations such as the Veterans’ Administration system as
                    well as numerous privately funded/sponsored opportunities (e.g. Mayo Clinic). Many of
                    these opportunities can be pursued while a student is still in residence in the MHSA
                    program (pre-graduation). This course section is being added to allow the student to obtain
                    academic credit equivalent to, and in lieu of, the other experiential learning component of
                    the program – the MHSA practicum (MHSA 8911/8912) – which is most ideally suited to
                    students who are already working in the field of health care.
      Effective Term: Summer 2006

      CURCAT: (note changes in the CURCAT information required)
      Major Department: Health Sciences
      Can course be repeated for additional credit? No
      Maximum Number of Credit Hours: 2
      Grading Mode: S/U
      Instruction Type: Internship

      3. Change the MHSA program of study as follows:
         PUBH 7100 Foundations PH/Administration 3
         PUBH 7110 Epidemiology 3
         MHSA 7200 Statistical Apps. HC Mgmt. 3
         MHSA 7300 Managerial Accounting HC 3
         MHSA 7650 HR Management HC 3
MHSA 7700 Quality Management Methods HC  3
MHSA 8610 Health Care Economics  3

MHSA 8625 Health Informatics  3
MHSA 8630 Health Care Financial Management 3
MHSA 8635 Health Politics and Policy  3

MHSA 8500 Leadership Seminar  3
MHSA 8650 Operations Mgmt. Methods HC  3
MHSA 8861 Organization Theory/Behavior HC  3
MHSA 8863 Strategic Mgmt./Marketing HC3

MHSA 8864 Legal Environment HC  3
MHSA 8870 Mgr./Biomedical Ethics HC  3

Elective  3

Total Didactic Hours  51

MHSA 8911 Health Services Administration

Practicum I  1
MHSA 8912 Health Services Administration
Practicum II  1

OR

MHSA 8900 Internship/Residency in Health Services Administration

Total Experiential Hours  2
Total Program Hours  52

Graduate Faculty Status and Activities Committee – Approvals were granted for the following members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judith Alexander</td>
<td>Nursing</td>
<td>Associate</td>
</tr>
<tr>
<td>Katherine A. Durso</td>
<td>Health Sciences</td>
<td>Assistant</td>
</tr>
<tr>
<td>Chris Orton</td>
<td>Nursing</td>
<td>Assistant</td>
</tr>
<tr>
<td>Peter C. Rosato</td>
<td>Psychology</td>
<td>Assistant</td>
</tr>
<tr>
<td>Greg S. Wimer</td>
<td>Health and Physical Education/Sports Medicine</td>
<td>Full</td>
</tr>
</tbody>
</table>

Carole J. Eckes was remanded for more information.

III. Report from the Assistant VP:
   a) New staff members were introduced.
   b) Graduate Coordinators were asked to think about Recruitment Ideas, re-evaluating committee responsibilities, decentralizing the admissions process and the appeals
process, and to present planning ideas to Assistant VP by October 1, 2006 in preparation for strategy lunch in November.

c) Motion was made and approved to limit graduate students to enrollment to only one program at a time or dual with permission of program coordinators.

d) The electronic catalog was noted as being in the planning stages with ideas of pictures and links between departmental web sites and catalog entries.

e) Web corrections and future development for a more student-oriented site were discussed.

IV. Report from the director of Graduate Enrollment Services:
   a) This was tabled for next meeting.

Respectfully submitted,

Anne Montgomery
Coordinator of Graduate Faculty Services