

**PRAIRIE VIEW A&M UNIVERSITY**  
**Prairie View, TX 77446**

**GRADUATE COUNCIL MEETING**  
**WILHELMINA F. DELCO BUILDING, ROOM 120**  
**Friday, February 1, 2008**  
**10:00 A.M.**

**AGNEDA**

- I. Call to Order
- II. Approval of Minutes
- III. Items for Approval
  - A. Course Inventory Updates:
    - College of Arts and Sciences (Dr. Harriett Block)
      - BIOL
    - Community Development (Dr. Rick Baldwin)
      - CODE 5903 – Understanding Community Art
    - College of Nursing (Dr. Pamela Willson)
      - NURS 5303 – Program and Curriculum Design
      - NURS 5313 – Instructional Methods and Strategies
      - NURS 5323 – Evaluation in Nursing Education
      - NURS 5333 – Nursing Education Practicum
    - College of Business (Dr. Moosa Khan)
      - ACCT 5243 – International Accounting
- IV. Other discussion items
- V. Adjournment

PRAIRIE VIEW A&M UNIVERSITY  
Prairie View, TX 77446

GRADUATE COUNCIL MEETING  
WLIHELMINA F. DELCO BUILDING, ROOM 120  
Friday, February 1, 2008  
10:00 A.M.

Minutes

I. Call to Order

***Dr. Parker called the above meeting to order at 10:05 a.m.***

II. Approval of Minutes

***Dr. Chatha had a few minor corrections to the minutes. Dr. Dyck made a motion to accept minutes and Dr. Khan seconded. The motion was carried.***

III. Items for Approval

A. Course Inventory Updates:

- College of Arts and Sciences (Dr. Harriett Block)
  - BIOL 5224 – Workshop for Teachers in Life Science
  - BIOL 5184 – Vertebrate Zoology
  - BIOL 5204 – Biology for Teachers
  - BIOL – Add Non-Thesis Option to Graduate Master's Program

***Dr. Block presented the proposed reinstatements of the above. She indicated that there are no pre-requisites to these classes. After extensive review, questions and comments the committee put the additions to a vote Dr. Dyck made a motion to accept with Dr. Chatha seconding. The motion was carried.***

- Community Development (Dr. Rick Baldwin)
  - CODE 5903 – Understanding Community Art

***Mr. Clarence Talley presented the proposed addition to the Community Development program. The committee asked questions and made suggestions for the program after it was implemented. Dr. Griffin made a motion to accept and Dr. Kelvin Kirby seconded. The motion was approved.***

- College of Nursing (Dr. Pamela Willson)
  - NURS 5303 – Program and Curriculum Design
  - NURS 5313 – Instructional Methods and Strategies

- NURS 5323 – Evaluation in Nursing Education
- NURS 5333 – Nursing Education Practicum

***Dr. Jennifer Goodman made the presentation for the College of Nursing. Dr. Goodman indicated that these courses would be used for the Nursing Educator Track Program. This would be an online course to help increase enrollment and the number of nursing educators in our area. These four courses could be used for a certification or for core classes needed for the Master's program. There were questions, comments and suggestions by the committee. Dr. Chatha made a motion to accept and Dr. Kelvin Kirby seconded. The motion was approved***

- College of Business (Dr. Moosa Khan)
  - ACCT 5243 – International Accounting

***Dr. John Dyck presented the proposed class for International Accounting. There were discussions and comments. Dr. Omni Wilcox made a motion to accept the proposal and Dr. Waymon Webster seconded. The motion was approved.***

IV. Other discussion items

***Dr. Kelvin Kirby gave a brief presentation on how STEM grants and proposals can be used to help every college. And the proposals that he has in mind to pursue in the near future.***

***The next meeting Dr. Parker would like each committee member to bring one issue to the table for discussion.***

V. Adjournment

***Dr. Parker adjourned the meeting at 11:30 p.m.***