* Members – Please send a substitute if you are unable to attend.

I. Welcome, Announcements, and Brief Reports

1. Approval of the Minutes of the September 28, 2011 meeting — Niranjan Venkatraman.
3. Dean’s Remarks — Ramona Mellott.
4. Fall 2011 Graduate Coordinator Workshop Series—Evie Garcia.

II. Consent Items

<table>
<thead>
<tr>
<th>Effective Date/Revised Effective Date</th>
<th>Summary of Changes</th>
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<tbody>
<tr>
<td>A. College of Engineering, Forestry &amp; Natural Sciences</td>
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<tr>
<td>1. Geology; M.S.</td>
<td>Fall 2012</td>
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<td>Major Reqmts-Course(s) Added, Major Reqmts-Course(s) Deleted</td>
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<td>B. College of Social and Behavioral Sciences</td>
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<tr>
<td>1. Applied Geospatial Sciences Thesis; Fall 2012</td>
<td>Major Reqmts-Course(s) Added, Name Change, Text within Plan</td>
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<tr>
<td>Applied Geospatial Sciences Thesis;</td>
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<td>M.S.</td>
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<td>8 Term</td>
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2. **Applied Geospatial Sciences Non-Thesis; M.S.**
   - Fall 2012
   - Delete Plan, Delete Subplans

3. **Ethnic Studies Graduate Certificate**
   - Ethnic Studies Graduate Certificate
   - Fall 2012
   - Certificate Reqs-Course(s)
   - Added, Text within Plan

4. **GSP 687**
   - Spring 2012
   - Catalog Descri, Prereqs
   - 1 PROFESSIONAL DEVELOPMENT SEMINAR

**C. The W.A. Franke College of Business**

1. **Business Administration; Masters**
   - Business Administration; Masters
   - 8 Term
   - Program of Study
   - Fall 2012
   - Name Change, Subplan Reqs-Course(s) Deleted, Text within Plan

2. **ACC 502**
   - Spring 2012
   - Delete Course, Remove Co-convene
   - ACC
   - 502
   - 3 ADVANCED COST ACCOUNTING

3. **ACC 505**
   - Spring 2012
   - Delete Course, Remove Co-convene
   - ACC
   - 505
   - 3 ADVANCED BUSINESS LAW

4. **ACC 556**
   - Spring 2012
   - Delete Course, Remove Co-convene
   - ACC
   - 556
   - 3 GOVERNMENTAL ACCOUNTING

5. **MGT 560**
   - Spring 2012
   - Delete Course
   - MGT
   - 560
   - 3 ENTREPRENEURSHIP

**III. Curricular Changes**

<table>
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</tbody>
</table>
### A. College of Engineering, Forestry & Natural Sciences

1. **SESES PhD**  
   *SESES PhD Support*  
   8 Term  
   Fall 2012  
   New Plan

2. **GLG 505**  
   *GLG*  
   Fall 2012  
   Catalog Descr, Course Title, Number, Prereqs, Subject

3. **GLG 506**  
   *GLG*  
   Fall 2012  
   Number, Prereqs, Subject

### B. College of Health and Human Services

1. **Doctor of Nursing Practice**  
   *Doctor of Nursing Practice*  
   8 Term  
   Fall 2012  
   New Plan

2. **NUR 677**  
   *NUR*  
   Fall 2012  
   New Course

3. **NUR 700**  
   *NUR*  
   Fall 2012  
   New Course

4. **NUR 701**  
   *NUR*  
   Fall 2012  
   New Course

5. **NUR 702**  
   *NUR*  
   Fall 2012  
   New Course
6. **NUR 703**: Fall 2012, New Course
   Doctor of Nursing Practice Clinical Practice

7. **NUR 704**: Fall 2012, New Course
   Scholarly Inquiry Doctoral Project Research

8. **NUR 705**: Fall 2012, New Course
   Leadership for APN in Clinical Practice

9. **NUR 706**: Fall 2012, New Course
   Dissemination of Scholarly Inquiry Project for APN in Clinical Practice

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**C. College of Social and Behavioral Sciences**

1. **WGS 510**: Spring 2012, Co-convene, New Course
   Gendering Nature
   Support: [WGS 410 Syllabus](#)

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**IV. Fast Track Approval Report**

**UGC Fast Track Approvals for 10/26/2011**

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**V. Discussion Items**

A. **Curriculum Definitions**—Ramona Mellott

B. Bylaws and Policy Subcommittee—Ramona Mellott

C. Ad Hoc Dissertation-Defense Subcommittee—Evie Garcia
   1. **Issues Document** Distributed to UGC during 2010-11 Academic Year
D. Discussion of how Fast Track has been working


2. Compare with current UCC Fast Track Process.
   http://www4.nau.edu/avpaa/UCCPolicy/FastTrack.docx

VI. Agenda Items for Next UGC Meeting

VII. Adjourn