I. Welcome, Announcements, and Brief Reports

1- Approval of the Minutes of the November 28, 2012 meeting — Anna Sosa, Chair-Elect
2- Graduate Student Organization Report — Cassie Rivas
3- Dean’s Remarks — Ramona Mellott

II. Curricular Changes

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Effective Date</th>
<th>Course Title, Catalog Descr, Prereqs</th>
</tr>
</thead>
<tbody>
<tr>
<td>NUR 677</td>
<td>Fall 2013</td>
<td>Research Methods for Advanced Practice Nurses</td>
</tr>
<tr>
<td>NUR 700</td>
<td>Fall 2013</td>
<td>Introduction to Doctor of Nursing Practice: Designing Theory and Research</td>
</tr>
<tr>
<td>NUR 701</td>
<td>Fall 2013</td>
<td>Healthcare and Policy for Advanced Practice Nursing</td>
</tr>
<tr>
<td>NUR 702</td>
<td>Fall 2013</td>
<td>Prereqs</td>
</tr>
</tbody>
</table>
### III. Action Items

#### A. College of Health and Human Services

**DNP**

1. **Nursing Practice; D.N.P.**  
   Fall 2013  
   Major Reqmts-Course(s) Added, Major Reqmts-Course(s) Deleted  
   8 Term Plan: [Program of Study](#)  
   Support Link: [Summary of Changes](#)  

   a. **NUR 678**  
      Summer 2013  
      New Course  
      NUR  678  2  LEGAL AND ETHICAL ENVIRONMENTS IN HEALTHCARE AND CLINICAL PRACTICE
B. College of Social and Behavioral Sciences

1. Positive Behavior Support; Graduate Certificate
   Fall 2013
   Certificate Reqmts-Course(s) Added,
   Certificate Reqmts-Unit Change

   a. DIS 569
      DIS 569 3 Ethics in Applied Behavior Analysis and Positive
      Behavior Support

III. Informational Items

A. January 23, 2013 FAST TRACK Report

IV. Discussion/Action Items

A. Research Integrity—Ramona Mellott
B. GPA Policy Change—Evie Garcia
C. Bylaws Revision of Consent Agenda Criteria—Evie Garcia
D. Incomplete Grade Policy—Evie Garcia
E. Dismissal Policy—Evie Garcia

V. Agenda Items for Next UGC Meeting