I. **APPROVAL OF MINUTES**
   A. October 9, 2013

II. **REPORT OF THE CHAIR**

III. **OLD BUSINESS**
   A. Definition of Online Courses
   B. School of Nursing—Graduate Certificate in Forensic Nursing Proposal—Reviewers: Tamara Hew-Butler and Robert Noiva—Guests: Margaret Glembocki and Kerri Schuiling.  
      **Second Reading:** Debatable, amendable, and eligible for final vote at this meeting.  
      **Motion:** To recommend approval of the proposed Graduate Certificate in Forensic Nursing Program.
   C. Duplicate Degree  
      **Motion:** To recommend approval of the Duplicate Degree Policy.

IV. **NEW BUSINESS**
   A. New/Revised Policies
      1. Fulbright Transcript Evaluation  
         **Motion:** To recommend approval of the Fulbright Transcript Evaluation Policy.
      2. Nurse Anesthesia Physical Assessment Course  
         **Motion:** To recommend approval of the Nurse Anesthesia Physical Assessment Course Policy.
      3. Zero Credit Courses—Discussion

V. **GOOD AND WELFARE**

VI. **ADJOURNMENT**