I. Meeting called to order at 2:00.

II. Approval of minutes for Oct. 9 meeting, moved by Mahealani, seconded by Tam. 5-0/0

III. Agenda Items

1. Program Review Committee (Tam)
   Program proposals were reviewed and all approved:
   COP Graduate Subject Certificate in Psychopharmacology, 11-0-0
   COP Graduate Subject Certificate in Clinical Psychopharmacology 11-0-0
   COP Graduate Subject Certificate in Health Science Research 10-0-0
   COP Graduate Subject Certificate in Healthcare Leadership 12-0-0
   CoBE Graduate Certificate in Global Economics and Sustainability 7-0-1
   Counseling Psychology, modify the program by adding 2 courses to the Elective list 7-0-0
   DNP modification to program requirements for the MS-DNP program catalog description 7-0-0
   Education MAT, clarification of admission requirements for applicants seeking licensure in Social Studies 7-0-0

2. Curriculum review Committee (Aaron)
   Aaron will forward updates to GC members before the next meeting
   No action.

3. GC Charter (Aaron)
   Still in progress. No action.

4. TCBES certification of new participating committee members (Don) 10-0-2
   Cas Vanderwoude, PhD
   Frederick Klasner
   Julien Petillon, PhD
   Ronald Keith

5. Master's in Clinical Psychopharmacology (Aaron)
   Discussion: Brought up the question of WICHE/WRGP (Western Region Graduate Program) affiliation to increase enrollment in this program. It
would be specific to this program, which appeals to a very limited audience due to state laws governing who can prescribe psychopharmaceuticals. Moved by Bryan, seconded by Don 11-0-0 for COP to pursue joining WRGP for this program.

6. Assessment report (Paula)
   Questions: How to implement? Who monitors and evaluates?
   Will meet separately with Mahealani and Shelby to discuss. No action.

IV. Other Business

1. Heather: Grad student representatives are planning a Graduate Symposium for March 18, 2016. Details forthcoming.

2. Mahealani:
   a. Please join the group email sent to grad students and program chairs.
   b. Will be attending a Transfer Fair at HawCC on Dec 3, and a Graduate/Professional Fair on Dec 4 here to represent our grad programs.
   c. Planning a grant writing workshop with Becky Ostertag, for late January or early February for grad students.
   d. Matt has decided which forms he wants to personally sign. Am working with the Office of the Registrar to edit the current forms so that routing is clear.

V. Adjourned 3:00. Next meeting tentatively scheduled for Dec. 11. Time and place to be announced soon.

Submitted by M. Jones