1. The meeting was called to order by Dean Andrew Phillips at 3:04 p.m.

2. The minutes of December 17, 2008, were approved as written.

3. Dean Phillips invited Interim Dean Zwygart-Stauffacher and Dr. Jadack from the CONHS to update the Council on the status of the DNP Authorization to Implement*.
   - This will be a collaborative program with UW-Oshkosh, although each University will be graduating their own students. Basically, the first two years will be the equivalent to the current full-time MSN program, but the third year will be delivered collaboratively between the UW-Eau Claire and UW-Oshkosh campuses.
   - This third year of coursework between the MSN and the DNP degree is referred to as “the bridge.”
   - This will be the first practice doctorate program offered at UW-Eau Claire.
   - The Authorization to Implement will be reviewed at the Regent’s Meeting in May, 2009.

The meeting adjourned at 4:27 p.m.

Respectfully submitted,
Nancy Amdahl
Secretary to the Graduate Council
February 12, 2009

*Copies of the handouts distributed at GC meetings may be obtained from the Office of Graduate Studies.