FACULTY MEETING AGENDA

DATE: April 21, 2015
TIME: 11:00 am.
PLACE: BSC 336
PRESIDING: James Callaghan, Vice-President for Academic Affairs

1. Invocation -- Will Mullins, Chaplain

2. Minutes, March 24, 2015 meeting. (Attachment A)

3. Agenda April 21, 2015 meeting.

4. President’s Report -- President Steele

5. Reports, General Education Task Forces
   • LAE Task Force -- Dr. Paul Szalay
   • General Education Learning Outcomes and Assessment -- Dr. Todd Lekan

6. Professional Development Committee -- Dr. Toyin Osunsanya, Chair
   A. Amendment of Faculty Bylaw VII - Section B: Student’s Academic Freedom (Attachment B)

7. Undergraduate Curriculum Committee Recommendations -- Dan Wilson, Registrar
   A. Consider proposals from Biology department to: (Attachment C)
      1. Add BIOL 108: Biology Laboratory II (1 credit) to the permanent offerings.
      2. Change the co-requisite for BIOL 112: Organismal Biology II (3 credits) from “107” to “108”.
      3. Change the Gen Ed Scientific Understanding category listing from BIOL 112 + BIOL 1-7 to BIOL 112 + BIOL 108.
      4. Change the title of BIOL 108: Biology Laboratory (1 credit) to Biology Laboratory I.

   B. Consider the following proposals from the Nursing department to: (Attachment D)
      1. Remove the following courses from the Nursing Major:
         a. SOCI 345: Sociology of the Family (3 credits)
         b. NURS 225: Health Assessment and Introduction to Nursing Practice (4 credits)
         c. NURS 250: Introduction to Clinical Practice in Medical-Surgery Nursing (5 credits)
         d. NURS 350: Adult and Family Nursing (6 credits)
         e. NURS 370: Pediatric Nursing of the Child and Family (4 credits)
         f. NURS 380: Parent/Newborn Nursing (4 credits)
         g. NURS 450: Critical Care and Family Nursing (4 credits)
         h. NURS 475: Issues and Trends in Health and Nursing (2 credits)
         i. NURS 476: Issues and Trends – Preparation for Licensure (2 credits)
         j. NURS 485: Nursing Leadership and Management (6 credits)
      2. Modify progression standards to require freshman students to complete PSYC 208: Lifespan Development (3 credits) with a grade of “C” or better to progress to the sophomore year of Nursing.
3. Modify progression standards to require sophomore students to complete HLSC 231: Nutrition Across the Lifespan (3 credits) with a grade of “C” or better to progress to the spring semester of the sophomore year in Nursing.

4. Modify progression standards to require junior students to complete BIOL 305: Human Genetics (3 credits) with a grade of “C” or better to progress to the spring semester of the junior year in Nursing.

5. Add a major requirement of a three credit upper level Health Science or Health Education course to the Nursing major.

6. Add NURS 25X: Introduction to Clinical Practice in Medical-Surgical Nursing (7 credits) to the permanent offerings and to the Nursing major requirements.

7. Add NURS 35X: Clinical Practice in Medical-Surgical Nursing (7 credits) to the permanent offerings and to the Nursing major requirements.

8. Add NURS 45X: Nursing Care of Adults with Complex Health Problems (7 credits) to the permanent offerings and to the Nursing major requirements.

9. Add NURS 48X: Nursing Leadership and Management (3 credits) to the permanent offerings and to the Nursing major requirements.

10. Add NURS 4AA: Nursing Senior Capstone: Preparation for Licensure and Practice (7 credits) to the permanent offerings and to the Nursing major requirements.

11. Add NURS 2XX: Health Assessment (3 credits) to the permanent offerings and to the Nursing major requirements.

12. Add NURS 3ZZ: Nursing Care of Parents, Newborns and Children (8 credits) to the permanent offerings and to the Nursing major requirements.

13. Add NURS 2YY: Fundamentals of Nursing Practice (4 credits) to the permanent offerings and to the Nursing major requirements.

14. Reduce the total number of hours required for the Nursing program from 130 to 127.

C. Consider a proposal from the Communication, Media and Theatre department to add a minor in Digital Media Design. (Attachment E)

D. Consider a proposal from the World Languages department to add WRLD 200: Cross-Cultural Communication (3 credits) to the Cultural Diversity category of the Gen Ed. (Attachment F)

E. Consider a proposal from the Sociology department to remove SOCI 424: Contemporary Sociological Theory (3 credits) from the permanent offerings and from the electives for the Sociology major. (Attachment G)

F. Consider a proposal from the Geology department to create a Geology major that leads to a Bachelor of Arts degree. (Attachment H)

8. Report, Faculty Executive Secretary -- Dr. Stephen Van Horn

9. Report, Vice-President for Academic Affairs -- Dr. Callaghan

10. Announcements

11. Adjournment.