1. Invocation
   --Will Mullins, Chaplain

2. Minutes Sept. 20, 2011 meeting (Attachment A)

3. Agenda for Oct. 19, 2011 meeting

4. Report
   --President Steele

5. Undergraduate Curriculum Committee Recommendations
   --Dan Wilson, Registrar

   1) Consider proposals from the department of Health Science to:
      a) Add the following programs (majors) to the permanent offerings:
         i) Community Health
         ii) Health Care Management
         iii) Health Science
         iv) Health Studies
      b) Change the title of HLSC 301 from Topics in American Health Care to The American Health Care System.
      c) Change the title of HLSC 495 from Seminar in Allied Health Studies to Seminar in Health Science.
      d) Add HLSC 304: Statistical Methods (3 credits) to the permanent offerings.
      e) Add HLSC 307: Health Communication and Promotion (3 credits) to the permanent offerings.
      f) Add HLSC 406: Legal Issues in Health Care (3 credits) to the permanent offerings.
      g) Add HLSC 312: Social Gerontology (3 credits) to the permanent offerings.
      h) Add HLSC 315: Public Health and Epidemiology (3 credits) to the permanent offerings.
      i) Add HLSC 322: Health Policy (3 credits) to the permanent offerings.
      j) Add HLSC 326: Health Care Finance (3 credits) to the permanent offerings.
      k) Add HLSC 331: Nutrition and Health (3 credits) to the permanent offerings.
      l) Add HLSC 336: Principles of Strength and Conditioning (3 credits) to the permanent offerings.
      m) Add HLSC 337: Exercise Testing and Prescription (3 credits) to the permanent offerings.
      n) Add HLSC 341: Applied Clinical Biochemistry I (3 credits) to the permanent offerings.
      o) Add HLSC 342: Applied Clinical Biochemistry II (3 credits) to the permanent offerings.
      p) Establish major requirements as detailed in the (previously distributed) proposal.
2) Consider proposal from the World Languages department to:

   a) Offer XXXX 111: **Beginning Mandarin Chinese I** (4 credits) as a special course and as a course in the Communicating in the World or International Perspectives category of the LAE.

   b) Offer XXXX 112: **Beginning Mandarin Chinese II** (4 credits) as a special course and as a course in the Communicating in the World or International Perspectives category of the LAE.

6. Report

   --Mr. Gene Alesandrini, FES

7. Report

   --Dr. Callaghan

8. Adjournment
Attachment “A”

MUSKINGUM UNIVERSITY
FACULTY MEETING MINUTES

DATE: Tuesday, September 20, 2011
TIME: 11:00 a.m.
PLACE: BSC 336
PRESIDING: James Callaghan, VPAA

1. Invocation was given by Will Mullins, University Chaplain.

2. Minutes of April 26, 2011 meeting were approved.

3. Agenda of September 20, 2011 meeting was approved.

4. President Steele was unable to attend.

5. Undergraduate Curriculum Committee Recommendations --Dan Wilson, Registrar

I. Proposal for a Bachelor of Science Cluster of Business Majors Designed for Adult Students.

   a. New Program: Bachelor of Science in Marketing
   b. New Program: Bachelor of Science in Business Administration
   c. New Program: Bachelor of Science in Human Resource Management
   d. New Course: Business 4AA, Strategic Management (3 credits)
   e. New Course: Business 4BB, Marketing Analytics and Strategy (3 credits)
   f. New Course: Business 4CC, Topics in Human Resource Management (3 credits)
   g. New Course: Business 4DD, Bachelor of Science Seminar (3 credits)
   h. New Course: Business 4EE, Employment Law for Business (3 credits).

   Approved unanimously. Faculty noted that “new program” should reflect that these are new majors within the Bachelor of Science program and not a new degree program.

II. Proposed Curriculum Change to Traditional Pre-Licensure BSN.

   a. Proposal to delete NURS 210, Nutrition Across the Lifespan (3 credits) from the required nursing courses for the degree.

   It was noted that this course was planned to be replaced by HLSC 210, currently under 30-day approval.

   Approved unanimously.

III. Proposal for Curriculum Changes to RN-BSN (MAP).

   a. Remove CPSC 100, Introduction to Computing (3 credits), from required cognate non-nursing courses.
   b. Remove PSYC 208, Lifespan Development (3 credits), from required non-nursing
c. Propose PSYC 309, Adulthood and Aging (3 credits), as a required non-nursing cognate course.

d. Remove NURS 401, Professional Nursing Transitions (2 credits), from the permanent offerings.

e. Remove NURS 490, Special Topics, (1-3 credits) from the RN-BSN major only.

f. Eliminate NURS 450, Critical Care and Family (4 credits), as a required course in the RN-BSN curriculum plan.

g. Eliminate NURS 475, Issues & Trends in Health & Nursing (2 credits), as a required course in the RN-BSN curriculum plan.

h. New Course: NURS 3XX, Health Assessment (3 credits).

i. New Course: NURS 3XX, Transitions to Professional Practice, (3 credits).

j. New Course: NURS 4XX, Contemporary Issues in Nursing & Healthcare (3 credits).

Approved unanimously.

6. Report from Gene Alesandrini, Faculty Executive Secretary – given by Rick Nutt on behalf of Mr. Alesandrini.

Dr. Nutt reported that Mr. Alesandrini is preparing for the Board Report. Mr. Alesandrini would like input regarding the health care benefits and costs.

7. Amendment to Agenda by Dan Wilson, Registrar.

Requested that faculty approve the student graduate list for December Graduation.

Approved unanimously.

8. Report from Dr. Callaghan

With the semester now underway, Dr. Callaghan thanked the faculty for their efforts in providing an exceptional education to Muskingum University students, and for their service to the university and to the community. He recognized the significant committee work underway this semester, noting also the Criterion committees organized by Todd Lekan and their importance in the HLA process.

Dr. Callaghan asked faculty to begin to think about text-book selections and the process involved, noting in particular to remember to advise the bookstore of situations where no book is required.

Meeting adjourned at 11:30 a.m.

Submitted by Marcia Gray, Administrative Assistant to the VPAA