FACULTY MEETING AGENDA

DATE: September 25, 2012
TIME: 11:00 am.
PLACE: BSC 336
PRESIDING: James Callaghan, Vice-President for Academic Affairs

1. Invocation -- Will Mullins, Chaplain

2. Minutes, April 24, 2012 meeting. (Attachment A)

3. Agenda September 25, 2012 meeting.

4. President’s Report -- President Steele

5. Information Item -- Phil Laube, Assistant Vice President for Business & Finance and Controller

6. Undergraduate Curriculum Committee Recommendations -- Dan Wilson, Registrar
   A) The Committee approved the proposal to change the course number for ART 451: Art History III to ART 3XX by a vote of 7-0.
   B) The Committee approved the proposal to change the course number for ART 251: Art History I to ART 3XX by a vote of 7-0.
   C) The Committee approved the proposal from the Health Science department to create a new course titled HLSC 131: Human Structure and Function four (4) credit hours by a vote of 7-0.
   D) The Committee approved by a vote of 6-3 the proposal from the Health Science department:
      a. Add Health and Fitness major to the permanent offerings.
      b. Add Health Administration major to the permanent offerings.
      c. Add HLSC 101: Introduction to the Health Sciences (3 credits) to the permanent offerings.
      d. Add HLSC 333: Motor Learning and Performance (3 credits) to the permanent offerings.

Receive and Acknowledge:

A) Received proposal to change the Course Descriptions for NURS 220, 230, 250, 340, 350, 360, 370, 380, 430, 450, 460, 475, 480 and 490 to remove references to the specific number of hours of theory, lab or clinical involved in the respective courses. (Receive and acknowledge)

B) Received proposal to change the course descriptions for NURS 460 and 480 (for Sector 2 only) by changing the phrase "clinical practice" to "clinical project" was approved. (Receive and acknowledge)

C) Received proposal from the Health Science department, a change to the majors in Community Health, Healthcare Management, Health Science and Health Studies, to change the tiered admission criterion from requiring an Associate Degree in a health-related field to requiring an Associate Degree. (Receive and acknowledge)
7. Report, Faculty Executive Secretary -- Mr. Gene Alesandrini

8. The Professional Relations Committee (PRC) -- Laura Hilton, PRC Chair

   Election -- Faculty Executive Secretary

   The PRC is responsible for conducting faculty balloting for the position of Faculty Executive Secretary (as per the APAP Section 410.2.l.1.f) following the nomination procedures as described in APAP Section 470.3.E.2. Normally, the PRC calls for nominations in the spring semester, for the FES's term to begin the following semester, i.e. in fall semester. However, due to our current FES being on sabbatical in the spring, we need to hold elections off our standing practice/cycle.

   Given this, the PRC proposes that for this specific instance, that the FES be elected to serve three semesters, rather than the normal length of four, to maintain the standing practice of a term that ends with spring semester, rather than fall.

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

10. Announcements

11. Adjournment