

College of Health and Social Welfare
Curriculum Committee

September 30, 2009
9:30-10:30 am
PSB 211

Meeting Minutes

Members present: Marny Rivera, Chair, Justice Center
Sue Fallon, Vice Chair, Human Services Department
Gabe Garcia, Department of Health Sciences
Randy Magen, School of Social Work
Susan Wilson, School of Nursing

Others present: Harriet Paule (Recording Secretary), Dean's office
Bernice Carmon, School of Nursing
Jill Janke, School of Nursing
Barb Berner, School of Nursing

I. The meeting was convened by Marny Rivera with introductions of committee members and guests. The election of officers was deferred until after the nursing course presentations.

II. The minutes from the April 27, 2009 meeting were reviewed and unanimously approved. (Motion made/seconded: Garcia/Fallon)

The minutes from the September 23, 2009 meeting were reviewed and unanimously approved. (Motion made/seconded: Garcia/Magen)

III. Program/Course Action Request – First Reading

A. School of Nursing:

Change Master's of Science, Nursing Education option

Change Post Master's Certificate, Nursing Education

Programs accepted for first read with the recommendation to consider assigning course numbers for new courses 641, 643 and 644 as much as possible based on pre-requisite requirements:

Add: NS A641, Distance Education in Nursing

Course accepted for first read with the following changes recorded:

- CAR 15. – 3rd sentence: delete **s** from **services**.
- CCG II.I. – 3rd sentence: delete **s** from **services**.
- V. – Boxes 1, 2 & 3: delete **board activities**.
- VI. – Reword to provide justification for 600 course level.

Add: NS A643, Assessment and Evaluation in Nursing Education

Course accepted for first read with the following changes recorded:

- CCG IV. – Check table; box #3 is missing.
- IV.9. – At end, add **to applicable standards**.
- VI. – Reword to provide justification for 600 course level.
- VII.1.2.1. – Replace **and** with **related to**.
- VII.1.2.2. – Replace **and** with **related to**.
- VII.2.0. – Change to read **Standards and Best Practices**
- VII.3.0. – Incorporate into 5.0 and renumber outline accordingly.

Add: NS A644, Teaching and Learning in Nursing

Course accepted for first read with the following changes recorded:

- CAR 15. – Make identical to CCG. II.J.
- 16e. – Make identical to CCG. II.M.
- CCG II.J. – Make identical to CAR 15.
- II.M. – Make identical to CAR 16e.
- V. – Move table to second page or add page break to correct split text.

Add: NS A646, Curriculum Development and Evaluation

Course accepted for first read with the following changes recorded:

- CAR 16e. – Make identical to CCG. II.L.
- CCG II.L. – Make identical to CAR 16e.
- III.A. – Delete **development and**.
- IV.1. – Delete **development and**.
- IV.2. – Reword: **Differential curricula between associate degree and baccalaureate degree programs.**
- IV.7. – Reword: **Evaluate an established nursing education curriculum utilizing national standards.**
- V. – Delete **board activities**.
- V.7. – Delete **group**.
- V.8. – Delete **small group**.
- VII. – Replace **&** with **and** in 1.1.1, 2.3.4, and 4.2.5.
– Delete 5.5.1 through 5.5.4

Add: NS A647, Teaching Practicum in Nursing

Course accepted for first read with the following changes recorded:

- CAR 15. – Last sentence: replace **An on-line** with **A**.
- CCG VII. – Delete 3.7.

Add Doctor of Nursing Practice

Program unanimously supported with the following recommendations:
(Motion made/seconded: Magen/Fallon.)

Section 3: consider polling existing students on their interest in the DNP program.

Table Page 5, 2010, Line 1: Add **(+15 students from yr one)**.

B. Justice Center:

Delete: JUST A203, Juvenile Delinquency

Course accepted for first read with the following changes recorded:

CAR 13.a. – Confirm no entry is required.

- IV. Election of Officers: Marny Rivera was named Chair after Sue Fallon withdrew her nomination; Sue Fallon was named Vice Chair.
- V. Next Meeting: October 14, 2009