

College of Health
Curriculum Committee

October 26, 2011
8:30 – 10:30 am
PSB 211

Meeting Minutes

Members present: Sue Fallon, Department of Human Services
Jenny Miller, Department of Health Sciences
Brad Myrstol, Justice Center
Quentin Reuer, WWAMI
Cathy Sullivan, School of Nursing
Ly Tibayan, School of Nursing
Gloria Tomich School of Allied Health

Others present: Harriet Paule (Recording Secretary), Dean's office
Ryan Parnell, School of Allied Health
Robin Wahto, School of Allied Health
Jill Janke, School of Nursing

- I. The meeting was convened by Sue Fallon. Introductions were made.
- II. Approval of the minutes: Minutes from the October 19, 2011, were reviewed and unanimously approved. (Motion made/seconded: Miller /Tomich)
- III. Program/Couse Action Request – Second reading
 - A. Allied Health

The following were approved for second read with comments as noted:
(Motion made/seconded: Myrstol/Miller)

Add: Disgnostic Medical Sonography Program

Catalog copy: proof for spacing corrections.

Add: DMS A101, Introduction to Sonography

CCG III.B.5. – Delete etc.

Add: DMS A103, Patient Care in Sonography

CAR 15. – 1st sentence: delete **working**.

CCG II.J. – 1st sentence: delete **working**.

Add: DMS A105, Principles and Instrumentation I

Add: DMS A107, Abdominal Sonography I

Add: DMS A109, OB & GYN Sonography I

Add: DMS A205, Principles and Instrumentation II

Add: DMS A207, Abdominal Sonography II

Add: DMS A209, OB & GYN Sonography II

Add: DMS A211, Small Parts Sonography

Add: DMS A213, Vascular Technology

Add: DMS A215, Breast Sonography

Add: DMS A217, Fundamentals of Sonography Lab

Add: DMS A221, Pediatric Sonography

Add: DMS A295A, Clinical Practicum I

CCG II.J. – Add: assist **with...**

IV. – Add: assist **with...**

Add: DMS A295B, Clinical Practicum II

CCG IV. – Add: assist **with...**

Add: DMS A392, Pathophysiology

Add: DMS A395, Clinical Practicum III

IV. Program/Course Action Request – First reading

A. School of Nursing

Change: Master's of Science, Nursing Science in Nursing Education

PAR 3. – Don't print **CHOOSE ONE** (if possible...).

8. – Condense.

Catalog copy correct misspellings

– Nursing Graduate Certificate Program:

1st sentence: ...**nursing** competencies ...

2nd sentence: ...Family Nurse **Practitioner...**

Last sentence: ending **F**.

– Graduate Certificate, Nursing Education:

3rd paragraph, 2nd sentence: change to **practicum**.

Change: NS A610, Pharmacology for Primary Care

CAR 11 – Correct from date: **Fall 2012**.

13a.1. – Impacted Program: **Master of Science**.

– Chair/coordinator contacted: give **name** not date.

15. – Last sentence: **genitourinary diseases** (make plural).

– Condense (<50 words recommended).

16a. – Add: **with minimum grade of B**.

16e. – Change 1st sentence to: **Instructor permission**.

19. – Condense; match to PAR, box 8.

CCG II.J. – Match to CAR box 15.

II.N. – Match to CAR box 16e.

V. Old Business:

Bylaws revision: Fallon will draft language regarding filing objections with recommendation for placement (IV.A.4. or IV.B.2.). Minor word corrections were noted and numbering to be adjusted based on placement of objection language. Discussed removal of 'one-week from posting of minutes' requirement for second read.

VI. New Business:

Curriculum directive: Committee discussed presentation from previous meeting and requested Dean Kaplan be invited to a meeting to discuss the matter with the committee and clarify their role.

VII. Next Meeting: November 2, 2011