

College of Health  
Curriculum Committee

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November 2, 2011  
8:30 – 10:30 am  
PSB 211

Meeting Minutes

Members present: Sue Fallon, Department of Human Services  
Janet Emerman, School of Social Work  
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  
Jill Janke, School of Nursing

- I. The meeting was convened by Cathy Sullivan. Introductions were made.
- II. Approval of the minutes: Minutes from the October 26, 2011, were reviewed and unanimously approved with one correction. Janet Emerman was not present as shown in the list of attendees. (Motion made/seconded: Tibayan /Tomich)

III. Program/Couse Action Request – Second reading

A. School of Nursing

The following were approved for second read as submitted:  
(Motion made/seconded: Sullivan/Emerman)

**Change: Program: MS, Nursing Science in Nursing Education option**

**Change: NS A610, Pharmacology for Primary Care**

Catalog copy: proof for spacing corrections.

IV. Program/Couse Action Request – First reading

A. Justice Center

**Change: Just A384 Contemporary Corrections**

Accepted for first read with the comments noted:

- CAR 13b&c – 2010 dates; may want to resend coordination emails.  
15. – 1<sup>st</sup> sentence: delete **This course**.  
16a. – Add an **and** between all course numbers.  
17. – Remove **No**.
- CCG II.K. – Match to CAR box 15.  
II.L. – Match to CAR box 16a.

V. Old Business:

Bylaws revision: Fallon will draft language regarding acceptable form for proposal submissions (IV.A.1.) and circulate via email for vote.

Minor wording adjustments noted:

IV.A.4. Second paragraph, first sentence: change college to university and add committee to end.

IV.B.c. Change to read: When the first read of a proposal is not waived, a second reading shall take place no sooner than the next regular meeting.

VI. New Business:

Curriculum directive: Dean Kaplan will attend the November 9<sup>th</sup> meeting to discuss this item with the committee.

VII. Next Meeting: November 9, 2011