COMMITTEE: University Curriculum Committee

MEETING DATE: September 26, 2013 (Special Location: 4175 Health Sciences Building, College of Nursing)

PERSONS PRESIDING: Donna Kain

REGULAR MEMBERS IN ATTENDANCE: Michael Dingfelder, Lori Flint, Peter Francia, Annette Greer, Donna Kain, Amy McMillan, and Mark Richardson

EX-OFFICIO MEMBERS IN ATTENDANCE: Josie Bowman, Rita Reaves, Jean-Luc Scemama, Katherine Swank, and Karen Vail-Smith

EXCUSED: Leigh Cellucci

ABSENT:

SUPPORT: Barbara Little

OTHERS IN ATTENDANCE:
College of Nursing: Josie Bowman, Janice Neil, and Ann Schreier
Diane Coltraine, Registrar’s Office
Karen Summey, Coordinator for Academic Program Development

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ACTIONS OF MEETING

Agenda Item: I. Call to Order

(1.) Minutes—The 9/12/13 UCC minutes were approved electronically and forwarded to the Faculty Senate for agenda placement.

Discussion: None.

Action Taken: None.

(2.) Announcements: Dr. Kain announced that the Curriculum Development Workshop (Connections for Success) will be held tomorrow, 9/27/13, in Room 244 Mendenhall Student Center (see Agenda Item 3). The workshop is open to people actively preparing or beginning to prepare new programs.

Discussion: None.

Action Taken: None.
Agenda Item: II. College of Nursing
(1.) Proposal of New Courses:
   a. NURS 3910
      Discussion: The committee discussed the course proposal and recommended the following changes be made:
      - Under Item 5, the justification be changed to specifically address the course
      - Under Item 6, the course description add NURS 3911 as a co-requisite
      - Under Item 13 (Course Credit) that the lab hours be changed from 1 hour per week to 2 hours per week
      - Under Item 19 a, the textbooks be identified as all required and that the “ISPN” label be changed to “ISBN.”

      Action Taken: A motion was made by Dr. Francia to continue discussion of this course (after revisions) at the next scheduled UCC meeting; the motion was seconded and approved.

   b. NURS 3911
      Discussion: The committee discussed the course proposal and recommended the following changes be made:
      - Under Item 5, the justification be changed to specifically address the course
      - Under Item 6, the course description add NURS 3910 as a co-requisite
      - Under Item 19 a, the textbooks be identified as all required and that the “ISPN” label be changed to “ISBN.”

      Action Taken: A motion was made by Dr. Greer to continue discussion of this course (after revisions) at the next scheduled UCC meeting; the motion was seconded and approved.

   c. NURS 3920
      Discussion: The committee discussed the course proposal and recommended the following changes be made:
      - Under Item 5, the justification be changed to specifically address the course
      - Under Item 13 (Course Credit) that the Practicum hours be changed from 3 hour per week to 9 hours per week
      - Under Item 19 a, the textbooks be identified as all required and that the “ISPN” label be changed to “ISBN.”

      Action Taken: A motion was made by Dr. Scemama to continue discussion of this course (after revisions) at the next scheduled UCC meeting; the motion was seconded and approved.

   d. NURS 3921
      Discussion: The committee discussed the course proposal and recommended the following changes be made:
• Under Item 1, the word “Clinical” be removed from the Course Prefix and number
• Under Item 5, the justification be changed to specifically address the course
• Under Item 13 (Course Credit) that the lab hours be changed from 3 hours per week to 9 hours per week
• Under Item 19 a, the textbooks be identified as all required and that the “ISPN” label be changed to “ISBN.”

Action Taken: A motion was made by Dr. McMillan to continue discussion of this course (after revisions) at the next scheduled UCC meeting; the motion was seconded and approved.

e. NURS 4910
Discussion: The committee discussed the course proposal and recommended the following changes be made:
• Under Item 5, the justification be changed to specifically address the course
• Under Item 6, the number of credit hours must agree with the number of credit hours listed in Item 13
• Under Item 13 (Course Credit), practicum hours should also be listed since they are referenced in Item 17
• Under Item 19 a, the textbooks be identified as all required

Action Taken: A motion was made by Dr. Flint to continue discussion of this course (after revisions) at the next scheduled UCC meeting; the motion was seconded and approved.

f. NURS 4920
Discussion: The committee discussed the course proposal and recommended the following changes be made:
• Under Item 5, the justification be changed to specifically address the course
• Under Item 6, the course description add NURS 4921 as a co-requisite
• Under Item 13 (Course Credit) that hours of Practicum per week be changed from 3 to 9 and that the numbers of Lecture Hours and Practicum hours per term be removed
• Under Item 19 a, the textbooks be identified as all required

Action Taken: A motion was made by Dr. Dingfelder to continue discussion of this course (after revisions) at the next scheduled UCC meeting; the motion was seconded and approved.

g. NURS 4921
Discussion: The committee discussed the course proposal and recommended the following changes be made:
• Under Item 5, the justification be changed to specifically address the course
• Under Item 6, the course description add NURS 4920 as a co-requisite
• Under Item 13 (Course Credit) that the Practicum hours be changed from 3 to 9 and the 9 per term hours be removed
• Under Item 19 a, the textbooks be identified as all required

**Action Taken:** A motion was made by Professor Vail-Smith to continue discussion of this course (after revisions) at the next scheduled UCC meeting; the motion was seconded and approved.

h. NURS 4930

**Discussion:** The committee discussed the course proposal and recommended the following changes be made:
• Under Item 5, the justification be changed to specifically address the course
• Under Item 19 a, the textbooks be identified as all required

**Action Taken:** A motion was made by Dr. Swank to continue discussion of this course (after revisions) at the next scheduled UCC meeting; the motion was seconded and approved.

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(2) Request to Revise the BSN

**Discussion:** The committee discussed the need to clarify the memo of request for the Revisions to the BSN degree program.

**Action Taken:** A motion was made by Dr. Kain to continue discussion of the Revision of the BSN degree at the next scheduled UCC meeting; the motion was seconded and approved.

(3) Request to Establish a New Pathway to the BSN (Accelerated Option & Program of Study)

**Discussion:** Committee members offered opinions about the best name for accelerated option of the BSN designed for returning students who had already earned an undergraduate degree in another field.

**Action Taken:** A motion was made by Dr. Greer to accept the name “Accelerated Second Degree option” and seconded; the motion was passed. A motion was made by Dr. Kain to continue discussion of the Request to establish an Accelerated Second Degree option (after revisions) at the next scheduled UCC meeting; the motion was seconded and approved.

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**Agenda Item:** III. New Business

(1) 09-27-13 Curriculum Development Workshop: *Connections for Success*

**Discussion:** see Announcements
Action Taken: None.

Curricular Actions Reviewed at This Meeting:
New Courses: 8
Revised/Renumbered/Unbanked Courses (includes title/prereq./prefix): 0
New Degrees/Programs: 0
New Minors: 0
New Concentrations: 0
New Certificates: 0
Revised Existing Degrees/Concentrations/Departmental Text: 1
Deletion of Existing Degrees/Concentrations: 0
Revised Minors/Certificates: 0
Deletion of Existing Minors/Certificates: 0
Banked Courses: 0
Deletion of Existing /Banked Courses: 0

Curricular Actions Reviewed to Date (to include this meeting):
New Courses: 10
Revised/Renumbered/Unbanked Courses (includes title/prereq./prefix): 0
New Degrees/Programs: 0
New Minors: 0
New Concentrations: 0
New Certificates: 0
Revised Existing Degrees/Concentrations/Departmental Text: 1
Deletion of Existing Degrees/Concentrations: 0
Revised Minors/Certificates: 0
Deletion of Existing Minors/Certificates: 0
Banked Courses: 0
Deletion of Existing /Banked Courses: 0

NEXT MEETING: October 10, 2013

ITEMS TO BE DISCUSSED: Submissions from the College of Technology, the Thomas Harriot College of Arts and Sciences (Department of Foreign Language and Literatures and the Department of Geography, Planning and Environment), and the College of Nursing

ADJOURNMENT: Dr. McMillian moved to adjourn at 4:30PM. Motion passed. Meeting adjourned.

Respectfully Submitted by

Mark D. Richardson
Secretary of the UCC