

## **Faculty Senate Meeting**

**DATE:** November 19, 2012  
**TO:** Members of the Faculty Senate  
**FROM:** M.-Ana Börger-Greco, Chairperson  
**SUBJECT:** Faculty Senate Meeting, November 20, 2012 at 4:05-5:45 p.m.  
Osburn Hall, Room 200/201

I. Minutes of the November 6, 2012 Meeting

II. Proposed Courses and Programs:

(1) NEW GRADUATE COURSE

NURS 504: Nursing Informatics and Healthcare Technology, 3 credits. Proposal to teach ways in which information and technology influence nursing practice, including legal, ethical, cultural, economic, and social factors.

(2) DELETION OF GRADUATE COURSE

NURS 514: Family Health Nursing, 2 credits. Proposal to delete course by integrating concepts of family health nursing into other courses.

(3) CHANGE TO GRADUATE CURRICULUM

MS Nursing. Proposal to adjust program credits to reflect removal of NURS 514 and addition of NURS 504.

(4) CHANGE TO GRADUATE CURRICULUM

MS Nursing. Proposal to add nursing core courses as prerequisites for advanced nursing practice courses.

(5) CHANGE TO ACADEMIC POLICIES

AOAC Attribute Matrix and Supplemental Instructions for Completing the Undergraduate Course Attributes Mapping Worksheet

III. Report of the Faculty Senate Chairperson

Please remember to study the Curriculum Review and Approval document sent to us from APC (Dr. Miller) so that you can provide feedback

I wish everyone a very happy Thanksgiving!

- IV. Report of the Student Senate President
- V. Report of the Graduate Student Association
- VI. Report of the Administrative Officers
- VII. Reports of the Faculty Senate Standing Committees

Although the agenda generally does not list first readings of courses, there are 3 programs/courses seeking the waiver of the two-meeting rule, please look at them carefully on D2L before coming to Senate:

Courses/Programs seeking waiver of the two meeting rule:

(1) CHANGE TO UNDERGRADUATE CURRICULUM

BS in Allied Health, Respiratory Therapy major. Proposal describing the minimum requirements and admissions policies for BS Allied Health students entering the professional phase of the respiratory therapy program. Students must earn a grade of B- or higher in BIOL 100 and grades of C- or higher in all other required biology and required-related courses and have a minimum GPA of 2.5 in these courses

(2) CHANGE TO UNDERGRADUATE CURRICULUM

BS in Biology, Respiratory Therapy major. Proposal describing the minimum requirements and admissions policies for BS Biology students entering the professional phase of the respiratory therapy program. Students must earn grades of C- or higher in all required biology and required-related courses and have a minimum GPA of 2.3 in these courses.

(3) NEW GRADUATE COURSE

ECON 507: Environmental Economics and Policy, 3 credits. Proposal to introduce students with undergraduate degrees in the natural sciences to economic theory and tools that can be used to develop environmental policy. This course will be a core course in the new MSISA program

- VIII. Reports of the Faculty Senate Special Committees  
--none--
- IX. Faculty Emeriti  
Dr. Daniel Heslink, Associate Professor of Music Emeritus
- X. Other/New Business
- [XI. As usual, please help move tables and chairs to their original position – Thanks!]