I. Approval of Minutes from October 17, 2014

II. Report of the Chair — Kenneth Klase

III. Report of the Senate Representative — David Ayers

IV. Report of the Dean — William Wiener

V. Report of the Curriculum Subcommittee — Nancy Callanan

ROUTINE CHANGES (Form D)

Motion to Approve

1. NUR 541: Nursing Case Management: Coordinating Systems of Care – Delete course. Effective Fall 2015.
4. NUR 601: Critique and Utilization of Research in Nursing – Prerequisite NURS 602, 610 and first concentration specialty course. Prerequisite NURS 705 and first concentration specialty course. Effective Fall 2015.
7. NUR 643: Nursing Administration Practicum – Prerequisite NUR 620, 643 and Pr. or Coreq. NUR 541. Prerequisite NUR 620 and 642. Effective Fall 2015.
8. NUR 629, NUR 630, NUR 631, NUR 632, NUR 671, NUR 698 and NUR 699: - Remove prereq. and/or coreq. of NUR 610 due to deletion of course. Effective Fall 2015.
9. NUR 633, NUR 634, NUR 635, NUR 642, NUR 672, NUR 682, NUR 698 and NUR 699: - Remove prereq. And/or coreq. of NUR 602 due to deletion of course and replace with NUR 705. Effective Fall 2015.
10. NUR 698 and 699: - Remove prereq. And/or coreq. of NUR 602 and NUR 610 due to deletion of course and replace with NUR 705. Effective Fall 2015.
11. NUR 714: Informatics in Healthcare – NUR 714 Technology in Healthcare. NUR 714 Informatics in Healthcare. Update Bulletin description to read: This course is focused on information systems, application of informatics in patient care, and data management to promote quality and safety in healthcare. Effective Fall 2015.
Motion to Approve with Revisions

1. NUR 682: Health Promotion/Disease Prevention for Healthy Aging – Prerequisite NUR 550, NUR 610 and coreq. NUR 681. Pr. or Coreq. NUR 602. Prerequisite NUR 680, NUR 610 and coreq. NUR 681. Pr. or Coreq. NUR 602. Approve with minor revision (clarification)

NEW/AMENDED COURSE PROPOSALS (Form A)

Tabled for Revisions

1. NUR 601: Critique and Utilization of Research in Nursing – Effective Fall 2016 – Move to table pending clarification

NEW CONCENTRATIONS, SECOND ACADEMIC CONCENTRATIONS, AND MINORS (Form F)

Motion to Approve Pending Revisions

1. NUR – DNP Executive Leadership Concentration – Effective Fall 2015 – Approve pending clarifications

CERTIFICATE OR LICENSURE PROGRAM PROPOSAL (Form J)


DISCUSSION ITEMS

Mode of Delivery Change Approved Course List:

HIS 631
KIN 601
NUR 714
SPA 532
SPA 562


VII. Report of the Student Affairs Subcommittee – Anthony Cuda

VIII. New Business/Other

Discussion on Pearson PTE Language Assessment with Dr. Wiener.

IX. Adjournment

Enclosures