

CURRICULUM COMMITTEE
MINUTES OF THE MEETING OF MARCH 3, 2015
3:30 P.M., ROOM 200 OF THE GUILLOT UNIVERSITY CENTER

The UNA Curriculum Committee met at 3:30 p.m. on Tuesday, March 3, 2015, in Room 200 of the Guillot University Center. The following members were present: Dr. Birdie Bailey, Dr. Jana Beaver, Dr. Corey Cagle, Dr. Thomas Calhoun, Dr. Chris Maynard for Dr. Carmen Burkhalter, Ms. Lisa Burton, Ms. Anita Garner, Dr. Scott Infanger, Dr. Katie Kinney, Dr. Donna Lefort, Dr. Keith Lindley, Dr. Janice Myhan, Dr. Lee Raney, Ms. Celia Reynolds, Dr. Martha Rock, and Dr. Pat Roden. Dr. Amber Paulk, Chairperson, presided. Attending as guests were: Dr. Linda Austin, Dr. Richard Hudiburg, and Dr. Vicki Pierce.

Addition of agenda item from College of Education and Human Sciences requesting a one-time only assessment fee of \$125 for all COEHS students in lieu of purchasing individual subscriptions through the bookstore. Directly billing student accounts will allow students to apply financial aid toward this necessary subscription and ensure that the COEHS has the capacity to collect required data for accreditation purposes. Bill will be initiated when a student enrolls in a course with one of the following prefixes: ECE, EED, ED or EEX.

Dr. Roden moved approval and Ms. Garner seconded the motion. The motion was approved unanimously.

Approval of the minutes of the meeting of January 27 meeting.

Dr. Rock moved approval and Ms. Garner seconded the motion. The motion was approved unanimously.

Revision to Section 1.6 of the Faculty Handbook – Curriculum Committee

1.6 CURRICULUM COMMITTEE

The Curriculum Committee initiates, reviews, and recommends curricular change in courses and programs at the university level; communicates its deliberations and findings to the President and after discussion with the President, to the university community; and reports to the President through the Vice President for Academic Affairs and Provost. The Curriculum Committee is composed of five faculty from the College of Arts and Sciences, recommended by the Faculty Senate; three faculty from the College of Business, recommended by the Faculty Senate; three faculty from the College of Education and Human Sciences, recommended by the Faculty Senate; one faculty from the College of Nursing, recommended by the Faculty Senate; and one student recommended by the Student Government Association. The Vice President for Academic Affairs and Provost **or designee**, all deans, and the Registrar are non-voting members of this committee.

Discussion of this item led to a motion by Dr. Rock and second by Dr. Beaver to add the SACSCOC Liaison to the list of committee members in the Faculty Handbook. The motion was approved unanimously. Dr. Paulk will add this position to the proposed revision and distribute to the membership for an electronic vote. In addition, Dr. Paulk will submit to the Faculty Senate for review.

Dr. Rock moved approval and Dr. Beaver seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Nursing to remove the following courses from the Undergraduate Catalog due to inactivity: NU 201, Stress Management (1); NU 307, Nursing for Intraoperative Patients (3-6); NU 310, Cultural Diversity in Health Care: Concepts, Issues, and Trends (3) - (NOTE* NU 310R will continue to be offered as an online course); NU 324, Abusive Behaviors (3); NU 325, Health Care Lecture Series (1); NU 327, Health in Childbearing (0-3); NU 413, The Young Child and Health Care (3); NU 420, Health and Aging (3).

Dr. Rock moved approval and Dr. Kinney seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Nursing Online to delete NU 501, Advanced Nursing Research (3), from RN to MSN online option: Add NU 508, Advanced Health Assessment (3), to RN to MSN online option; and revision of course title and description for NU 416R, Role/Theory Online to NU 416R, Quality/Safety in Prof Nursing.

Dr. Rock moved approval and Dr. Roden seconded the motion. The motion was approved unanimously.

Consideration of the requests from the Department of Psychology: Revised credit hours and course description: PY 495; Revised course title and course description: PY 499; Proposed new courses: PY 497 and PY 498.

Dr. Kinney moved approval and Dr. Infanger seconded the motion. The motion was approved unanimously.

Information item from the Department of History and Political Science: change HI 410 and HI 510, America Architecture to HI 416/516. These courses were approved as 410/510 and that number was previously used. New Agenda item: Consideration of the request from the College of Education and Human Sciences to implement a one-time only assessment fee in association with all courses under the prefixes of ECE, EED, ED and EEX as well as designated content methods courses for secondary and P-12 teacher education majors and other COEHS courses as appropriate (i.e. HES or HPER).

Dr. Lindley moved approval and Dr. Rock seconded the motion. The motion was approved unanimously.

Session Adjournment: Dr. Roden moved approval and Dr. Rock seconded the motion. The motion was approved unanimously. Time: 4:10.

Dr. Amber Paulk, Chairperson

Date