March 15, 2019, 1:00 PM UC 308, Poplar Room

Present:

Carol Danehower (Academic Affairs), Laurie Snyder (CCFA); Sandy Utt (CCFA), Emily Gillo (A&S proxy for Jones), Joanne Gikas (UNIV), Carl Chando (ACC), Kenneth Haggerty (Libraries), Shirleatha Lee (NURS), Ron Serino (UNIV), Lawrence Weiss (SHS), Alfred Hall (COE), Michael Hutchinson (KWS), Terra Smith (Faculty Senate), Deborah Tollefsen (A&S), David Grynkiewick (A&S Proxy for Haddock) Charles Pierce (FCBE &Proxy for Orrin Cooper), Susan Elswick (A&S), Russ Deaton (ENGR & Proxy for Meier), Jessica Flanigan (AAN), Sean Holden (OIR), Graciela Servin (SGA), Ryan Fisher (CCFA), Jennifer Nelson (COE), Melinda Jones (Honors), Victoria Tardugno (CAS staff).

Call to Order

Meeting called to order at approximately 1:00 pm, by Carol Danehower, quorum was achieved.

Minutes

January minutes approved, February minutes approved with correction (Larry Weiss, School of Health Studies incorrectly listed as School of Public Health)

Old Business

N/A

New Business--Curriculum Proposals

Loewenberg College of Nursing:

Shirleatha Lee presented proposals on Accelerated Bachelors/Masters (ABM) programs in Nursing.

- ABM (RN-BSN-MSN) concentration in Executive Leadership
- ABM (RN-BSN-MSN) concentration in Nursing Education

Both proposals were approved unanimously by roll call vote.

Announcements

Next meeting April 12, 1:00 PM, UC 352, Fountain View Boardroom. Deadline for submission of proposals March 31.

Meeting adjourned at 1:30 pm.