

Committee: Learning Council
Regular Monthly Meeting Minutes
November 13, 2018 at 2:00 p.m. in 107A

Vice President (ex officio, non-voting):

Nancy Schoenfeld, Interim Vice President of Academic Affairs

Members Present:

Tetteh Abbeyquaye, Clarence Ates, Dadbeh Bigonahy, James Brennan, Bryan Brophy-Baermann, Deborah Coleman, Judy Colson, Erin Connor, Patricia Creelman, Jessica Crowley, Karen Grant, Andreana Grimaldo, Linda Grochowalski, Amy Hogan, Jane Joyce, Jean Kennedy, Betty Lauer, Andrea MacRitchie, Nelly Medina, Greg Mullaney, Lisa Palmer, Dilip Patel, Gerri Russell, Michelle Savrann, Pat Schmohl, Liza Smith, John Stazinski, Charu Trivedi, Benjamin Wendorf, Ken Wong, Barbara Zawalich

Members Absent: Kirsten Daigneault, Daniel de la Torre, Leslie Horton, Hao Loi, Kathie Manning, Michelle Tufau Afriyie, Martha Upton, Steve Zona

The regular monthly meeting of the Learning Council was called to order by Greg Mullaney at 2:07 p.m. on Tuesday, November 13, 2018 in room 107A.

Greg Mullaney was nominated to once again serve as Chair of the Learning Council. Michelle Savrann was nominated to be the Learning Council representative on the Governance Steering Committee.

1. Proposal for new course: ENG 210 Introduction to Literary Theory
 - a. Motion to accept new course
 - b. Effective date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously

2. Proposal for new course: ESL 160 College English Transition
 - a. Motion to accept new course
 - b. Effective date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously

3. Proposals for Course Revisions taken as a group: AUT 102, AUT 111, AUT 113, AUT 121, AUT 125, AUT 131, AUT 133, AUT 141, AUT 211, AUT 251
 - a. Motion to revise courses as follows:
 - i. Make all program specific courses offered in the same semester co-requisites of each other
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously

4. Proposal for Course Revision: CST 205 IT Security Foundations
 - a. Motion to revise course as follows:
 - i. Remove prerequisites CSC 141, CSC 234.
 - ii. Add prerequisite: ENG 091 with a grade of "C" or higher, ENG 096 with a grade of "C" or higher; or appropriate placement score.
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously

5. Proposal for New Course : ERG 280 Engineering Computation and Modeling
 - a. Motion to accept new course for the Engineering program
 - b. Effective Date: Spring 2019
 - c. Motion seconded
 - d. Motion passed unanimously

6. Proposal for Program Revision: Engineering, Associate in Science (ERG)
 - a. Motion to revise Engineering Program as follows:
 - i. In semester 1, remove CSC 221 C++ for Scientists and Engineers.
 - ii. Move the Social Science Elective from semester 2 to semester 1.
 - iii. Add new course ERG 280 Engineering Computation and Modeling to semester 2.
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously

7. Proposals for Course Revisions taken as a group: HVC 101, HVC 102, HVC 104, HVC 105, HVC 106, HVC 107.
 - a. Motion to revise courses as follows:
 - i. Make all program courses offered in the same semester co-requisites of each other
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously

8. Proposal for Course Revision: DAS 101 Clinical Science I
 - a. Motion to revise course as follows:
 - i. Change course description to include mention of pharmacology content.
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously

9. Proposals for Course Revision taken as a group: DAS 151, DAS 153, DAS 155
 - a. Motion to revise course descriptions as follows:
 - i. Change course descriptions to keep specific number of hours out of the course descriptions.
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously

10. Proposal for Course Revision: DHY 211 Dental Hygiene Process III
 - a. Motion to revise course description as follows:
 - i. Add an additional prerequisite of BIO 232 Medical Microbiology
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously

11. Proposal for Course Revision: PHA 299 Public Health Co-Operative Externship
 - a. Motion to revise course as follows:
 - i. Add the option of taking HST 212 or PSC 201 to the prerequisites.
 - e. Friendly amendment made:
 - i. Add CPS 298 as prerequisite also
 - b. Effective Date: Summer 2019
 - c. Motion to revise course as stated with friendly amendment
 - d. Motion seconded
 - e. Motion passed unanimously

12. Proposal for Course Revision: PNP 101 Practical Nursing I
 - a. Motion to revise course as follows:
 - i. Change title to Practical Nursing: Fundamentals of Nursing
 - ii. Remove co-requisites
 - iii. Add to current prerequisite: BIO 100 or BIO 112, PSY 101
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously
13. Proposal for Course Revision: PNP 111 Introduction to Pharmacology
 - a. Motion to revise course as follows:
 - i. Remove co-requisites
 - ii. Add to current prerequisite: BIO 100 or BIO 112, PSY 101
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously
12. New Course Proposal: PNP 121 Practical Nursing II: Pediatric Nursing
 - a. Motion to accept new course for the Practical Nursing Certificates (LP, LPE)
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously
13. Proposals for Course Revision taken as group: PNP 200, PNP 210, PNP 222, PNP 233
 - a. Motion to revise courses as follows:
 - i. Change name of course PNP 200 to Practical Nursing III: Medical/Surgical/Mental Health
 - ii. Remove co-requisites to PNP 200, PNP 210, PNP 222, PNP 233
 - iii. Remove current prerequisites and add PNP 121 as prerequisite to PNP 200, PNP 210, PNP 222, PNP 233
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously
14. Proposal for New Course Revision: PNP 240 Practical Nursing IV: Maternal/Newborn/Leadership Management Nursing
 - a. Motion to revise course as follows:
 - i. Accept new course for the Practical Nursing Certificates (LP, LPE)
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously
15. Proposal for Certificate Revision: Practical Nursing Certificates (LP, LPE)
 - a. Motion to revise certificate as follows:
 - i. Changing the name of PNP 101 Practical Nursing I to PNP 101 Practical Nursing I: Fundamentals of Nursing.
 - ii. Move PSY 101 Introduction to Psychology from Fall to Summer I or II
 - iii. Add BIO 112 Anatomy and Physiology II as an additional optional requisite course for the program.
 - iv. Move BIO 100 Principles of Human Biology or BIO 112 Anatomy and Physiology II from Fall to Summer I or II.
 - v. Move PSY 121 Survey of Life Span Development from Intersession to Fall.
 - vi. Extract Pediatrics content from PNP 202 and create a new course PNP 121 Practical Nursing II: Pediatric Nursing to be offered during Intersession.
 - vii. Retire PNP 202 Practical Nursing III: Pediatric/Maternal/Newborn/Leadership Management Nursing and create PNP 240 Practical Nursing IV: Maternal/Newborn/Leadership Nursing to be offered in Summer I.
 - viii. Change the name of PNP 200 from Practical Nursing II: Medical/Surgical/Mental Health Nursing to Practical Nursing III: Medical/Surgical/Mental Health Nursing
 - ix. Increasing from 4 semesters to 5 semesters but credit structure and program hours remain consistent with MBORN and ACEN standards.
 - b. Effective Date: Summer 2019
 - c. Motion seconded
 - d. Motion passed unanimously

16. Proposals for New Courses taken together: SUR 116 Surgical Procedures I & SUR 203 Surgical Procedures II
 - a. Motion to accept two new courses
 - i. Split the content and replace the 8 credit SUR 121 course with two 4 credit courses; SUR 116 and SUR 203
 - b. Effective Date: Fall 2020
 - c. Motion seconded
 - d. Motion passed unanimously

17. Course revision proposals taken as a group: SUR 101, SUR 111, SUR 199, SUR 221
 - a. Motion to accept course revisions as follows:
 - i. Change the course numbers of SUR 101 to SUR 200, SUR 111 to SUR 201, SUR 199 to SUR 205
 - ii. Subsequent prerequisite changes
 - iii. Change title of SUR 221 Surgical Procedures II to Surgical Procedures III
 - b. Effective dates: Fall 2020
 - c. Motion seconded
 - d. Motion passed unanimously

18. Proposal for new degree program: Surgical Technology, Associate in Science
 - a. Motion to accept new degree
 - b. Effective date: Pending BOT and BHE approval, estimate Fall 2020
 - c. Motion seconded
 - d. Motion passed unanimously

19. Proposal for course revision: MAT 103 Mathematics for Business
 - a. Motion to accept course revision
 - b. Change prerequisite to MAT 095 with a grade of "C" or higher; or appropriate placement score
 - c. Effective date: Summer 2019
 - d. Motion seconded
 - e. Motion passed unanimously

20. Proposal for course revision: MAT 121 Topics in Mathematics
 - a. Motion to accept course revision
 - b. Permanently change prerequisite to MAT 095 with a grade of "C" or higher; or appropriate placement score
 - c. Effective date: Summer 2019
 - d. Motion seconded
 - e. Motion passed unanimously

21. Proposal for course revision: MAT 122 Statistics
 - a. Motion to accept course revision
 - b. Permanently change prerequisite to MAT 095 with a grade of "C" or higher; or appropriate placement score
 - c. Effective date: Summer 2019
 - d. Motion seconded
 - e. Motion passed unanimously

Greg Mullaney declared the meeting adjourned at 2:45 p.m.
Sent for approval: 11/16/2018