



**TO:** Members of College Council  
**FROM:** Jan Rund, Executive Assistant  
College of Health & Human Services  
**RE: COLLEGE COUNCIL MEETING MINUTES  
November 8, 2016**

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**Call to Order:** Dr. Scott Zimmerman, Chair of CHHS College Council, called the meeting to order at 3:34 pm in PROF 105.

**Present:** Dr. Scott Zimmerman (BMS) - Chairperson; Dr. Helen Reid (CHHS Dean); Dr. Wafaa Kaf (CSD); Dr. Melinda Novik (KIN); Dr. Rose Utley (NUR); Dr. Patricia Cahoj (PT); Ms. Kim Cook (formerly Wagner) (PAS); Dr. Lisa Hall (PSY); Dr. Amanda Keys (SWK); Ms. Jan Rund (CHHS Exec. Asst.)

**Absent:** Dr. David Carr (SMAT); Ms. Kennia Merlos (SGA – SMAT)

**Approval of Minutes:** Melinda Novik made a motion to approve the October 11, 2016 minutes. Wafaa Kaf seconded the motion. Vote was taken and motion unanimously approved.

**Curricular Proposals:**

All proposals may be viewed by logging in to this site:

[https://cas.missouristate.edu/cas/login?service=https%3A%2F%2Fmis.missouristate.edu%2FStudent%2Fj\\_spring\\_cas\\_security\\_check](https://cas.missouristate.edu/cas/login?service=https%3A%2F%2Fmis.missouristate.edu%2FStudent%2Fj_spring_cas_security_check)

**Biomedical Sciences**

**BMS 400 International Service Learning: Malnutrition in Developing Countries Course Change**

Melinda Novik made a motion to accept the course change proposal. Kim Cook seconded the motion. Vote was taken and motion unanimously approved.

**BMS 197 Topics for Freshmen in the Biomedical Sciences New Course**

Melinda Novik made a motion to accept the new course change proposal. Amanda Keys seconded the motion. Vote was taken and motion was unanimously rejected.

**BMS 393 Using Critical Thinking to Identify Medical and Nutrition Quackery** **New Course**

Melinda Novik made a motion to accept the new course change proposal. Rose Utley seconded the motion. Vote was taken and motion was unanimously rejected.

**BMS 438 Administrative Dietetics** **Course Change**  
**BMS 538 Administrative Dietetics** **New Course**

Melinda Novik made a motion to accept BMS 438 course change proposal. Amanda Keys seconded the motion. Lisa Hall moved to amend the motion in order to bundle BMS 438 and BMS 538 for acceptance. Wafaa Kaf seconded the motion. Vote was taken and motion was unanimously rejected.

**Nutrition** **Program Change**  
**Dietetics – BS** **Program Change**

Melinda Novik made a motion to review the Nutrition and Dietetics – BS program change proposals after BMS 197, BMS 393, BMS 438 and BMS 538 proposals are accepted. Amanda Keys seconded the motion. Vote was taken and motion was unanimously approved.

***FYI only – Non-substantive graduate curricular proposals submitted to Graduate Council:***

**Biomedical Sciences – ANE**

**BMS 700 Introduction to Graduate Studies in the Biomedical Sciences** **Course Change**

**ANE 742 Clinical Physiology** **New Course**

**Nurse Anesthesia Practice, Doctor of (BS to DNAP)** **Program Change**

**Nursing**

**NUR 800 DNP Leadership I: Concepts for Evidence-Based Practice** **Course Change**

**NUR 802 Emerging Science of Advanced Practice** **Course Change**

**NUR 824 Health Policy to Improve Health Disparities** **Course Change**

**NUR 860 DNP Leadership III: Transforming Systems** **Course Change**

**NUR 993 Transforming Practice III** **Course Change**

**NUR 810 Finance Management and Entrepreneurship for Advanced Nursing Roles** **New Course**

**NUR 880 Leadership and Innovation in Nursing Practicum** **New Course**

**NUR 896 Independent Study in Community and Population Health Leadership      New Course**

**Nursing Practice (BSN to DPN) (Online)      Program Change**

**Nursing Practice, Doctor of Post-Masters – DNP (Online)      Program Change**

**Old Business:**

- Proposed additional phrase for CHHS College Council rule #2:  
*Council may conditionally approve a proposal with minor grammatical or formatting errors and charge the chairperson with the authority to approve the revised proposal without it being reviewed during a subsequent council meeting.*

Melinda Novik made a motion to accept the proposed change listed above. Kim Cook seconded the motion. Vote was taken and motion unanimously approved.

**New Business:**

- Complete College America Program – Attached handout was provided at this meeting. This item will be discussed at our next meeting under “Old Business”.
- Faculty Senate Committee on Rules would like us to consider whether it would be appropriate for College Council to review curricular proposals affecting graduate courses and graduate programs within our college. Scott Zimmerman asked the CHHS College Council members to have a discussion about this in respective departments. At our next meeting this topic will be listed under “Old Business”.

**Adjournment:** Rose Utley made a motion to adjourn the meeting. Melinda Novik seconded the motion. Vote was taken and motion unanimously approved. Meeting adjourned at 5:06 pm.

jkr