

TO: Members of College Council

FROM: Jan Rund, Executive Assistant

College of Health & Human Services

RE: COLLEGE COUNCIL MEETING MINUTES

November 10, 2015

Call to Order: Dr. Melissa Fallone, Chair of CHHS College Council, called the meeting to order at 3:36 pm in PROF 105.

Present: Dr. Melissa Fallone, Chairperson (PSY); Dr. Helen Reid (CHHS Dean); Dr. Scott Zimmerman (BMS); Dr. Wafaa Kaf (CSD); Dr. Amanda Perkins (KIN); Dr. Rose Utley (NUR); Dr. Patricia Cahoj (PT); Ms. Kim Wagner (PAS); Dr. Amanda Keys (SWK); Dr. David Carr (SMAT) Ms. Megan Carter (SGA – PSY); Ms. Jan Rund (CHHS Exec.

Guest: Dr. Kristina Henry (NUR)

Approval of Minutes: David Carr made a motion to approve the October 6, 2015 minutes. Kim Wagner seconded the motion. Vote was taken and motion unanimously approved.

Curricular Proposals:

KIN

Radiography/Science – BS

Program Change

Scott Zimmerman made a motion to accept the program change proposal. David Carr seconded the motion. Vote was taken and motion unanimously approved.

CSD

Sign Language Studies - Minor

New Program

Scott Zimmerman made a motion to accept the new program proposal. Amanda Perkins seconded the motion. Scott Zimmerman made a motion, seconded by David Carr for a friendly amendment to be added to the original motion to revise the statement regarding potential cost of enrollment increases. Vote was taken and motion unanimously approved as amended.

NUR

Nursing - 4-Year Generic - BSN

Program Change

Rose Utley made a motion to accept the program change proposal. Wafaa Kaf seconded the motion. Kim Wagner made a motion, seconded by David Carr for a friendly amendment to be added. In Admission Policies, #6 and Program Requirement B., #1, the phrase . . . with a grade of "B" or higher . . . should be changed to . . . with a grade of "B-" or higher . . . The phrase "unless otherwise noted" needs to be added in Program Requirements, B. after the phrase "A grade of 'C' or higher is required in all courses." The second sentence of admissions policy #9 should be deleted. Vote was taken and motion unanimously approved.

Non-substantive curricular proposal forwarded to Faculty Senate for approval – FYI only:

https://cas.missouristate.edu/cas/login?service=https%3A%2F%2Fmis.missouristate.edu/ %2FStudent%2Fj_spring_cas_security_check

KIN

RAD 380 Practicum II

Course Change

Description change

Curricular proposals forwarded to Graduate Council for approval – FYI only:
https://cas.missouristate.edu/cas/login?service=https%3A%2F%2Fmis.missouristate.edu/2FStudent%2Fj spring cas security check

PSY

PSY 757 Observational Methods and Functional Assessment New Course

Statistics and Research Design

New Program

CSD

CSD 900 Professional Preparation for Externship

New Course

CSD 946 Genetics and Hearing Loss

Delete Course

Non-substantive curricular proposals forwarded to Graduate Council – FYI only: https://cas.missouristate.edu/cas/login?service=https%3A%2F%2Fmis.missouristate.edu/%2FStudent%2Fj spring cas security check

KIN

HLH 700 Research Methods/Health, Physical Education and Recreation

Course Change

Title change

No Old or New Business

Adjournment: David Carr made a motion to adjourn the meeting. Rose Utley seconded the motion. Vote was taken and motion unanimously approved. Meeting adjourned at 4:12 pm.