TO: College Council Members

FROM: Jacquie Patterson, Executive Assistant

College of Health and Human Services

RE: COLLEGE COUNCIL MEETING MINUTES (unapproved)

Tuesday, January 15, 2019

**Call to Order:** Dr. David Carr, Chair of CHHS College Council, called the meeting to order 3:33 pm in PROF 105.

**Present:** Dr. W. David Carr (SMAT); Dr. Letitia White-Minnis (MCHHS Interim - Dean); Dr. Sean Newton (PT); Dr. Lisa Hall (PSY); Dr. Riley Galloway (KIN); Dr. Louise Bigley (NUR); Mrs. Kim Cook (PAS); Dr. Rose Korang-Okrah (SWK); Anna Laffoon – Student Representative – BMS; Ms. Jacquie Patterson (MCHHS Exec. Asst.)

**Absent:** Dr. Clay Franklin (CSD); Dr. Scott Zimmerman (BMS)

**Approval of Minutes:** Rose Korang-Okrah made a motion to approve the November 6, 2018 and November 13, 2018 meeting minutes. Sean Newton seconded the motion. Vote was taken and motion unanimously approved.

#### 1. Curricular Proposal Changes:

#### **BMS**

Dietetics - BS Program Change

Course changes of under 18 hours

Kim Cook made a motion to approve the program change. Riley Galloway seconded the motion. Vote was taken, and motion unanimously approved.

BMS 305 Introduction to Nutrition and Dietetics Course Change

Course Code, Credit Hours/Contact Hours, Description

Riley Galloway made a motion to approve the course change. Sean Newton seconded the motion. Vote was taken, and motion unanimously approved.

BMS 306 Computer Applications in Nutrition and Dietetics Course Change Course Code, Description

Louise Bigley made a motion to approve the course change. Kim Cook seconded the motion. Vote was taken, and motion unanimously approved.

# BMS 330 Food Selection and Preparation for Health

**Course Change** 

Course Code, Credit Hours/Contact Hours

Sean Newton\_made a motion to approve the course change. Kim Cook seconded the motion. Vote was taken, and motion unanimously approved.

#### **BMS 331 Food Science**

**Course Change** 

Course Code, Credit Hours/Contact Hours

Riley Galloway\_made a motion to approve the course change. Sean Newton seconded the motion. Vote was taken, and motion unanimously approved.

# **BMS 536 Medical Nutrition Therapy I**

**Course Change** 

Course Code, Prerequisite

Sean Newton made a motion to approve the course change. Riley Galloway seconded the motion. Vote was taken, and motion unanimously approved.

Nutrition Program Change

Sean Newton made a motion to approve the program change. Riley Galloway seconded the motion. Vote was taken, and motion unanimously approved.

#### **DTN 300 Service Learning in Dietetics and Nutrition**

**New Course** 

Sean Newton made a motion to approve the new course. Riley Galloway seconded the motion. Vote was taken, and motion unanimously approved.

Note: BMS 306 course change is also a part of the Nutrition program change per Dept.

#### SWK

### Social Work, Bachelor of-BSW

**Program Change** 

Course changes of under 18 hours

Riley Galloway made a motion to approve the program change. Sean Newton seconded the motion. Vote was taken, and motion unanimously approved.

#### **SWK 304 Professional Development and Social Work Ethics**

**New Course** 

Riley Galloway made a motion to approve the new course. Sean Newton seconded the motion. Vote was taken, and motion unanimously approved.

#### SWK 306 Introductory Skills in Generalist Social Work Practice Delete Course

Louise Bigley made a motion to approve to delete course. Riley Galloway seconded the motion. Vote was taken, and motion unanimously approved.

# Non-substantive curricular proposals 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

## **BMS**

0
Course Change

BMS 396 Alcohol, Addiction, and Nutrition Course Code	Course Change
BMS 397 Topics in Heart Healthy Cooking Course Code	Course Change
BMS 430 Sports Nutrition Course Code	Course Change
BMS 445 Community Nutrition Course Code	Course Change
BMS 532 Human Nutrition and Metabolism Course Code	Course Change
BMS 539 Senior Seminar in Dietetics Course Code	Course Change
BMS 546 Medical Nutrition Therapy II Course Code	Course Change
BMS 550 Nutrition Counseling Course Code	Course Change
BMS 595 Introduction to Research in Dietetics Course Code	Course Change

# Curricular proposals forwarded to Graduate Council for approval – FYI only:

# **BMS**

ANE 721 Equipment, Instrumentation, and Technology for Anesthesia	New Course
ANE 732 Anesthesia for Surgical Procedures and Special Populations I	Course Change
ANE 750 Anesthesia for Surgical Procedures and Special Populations II	Course Change
ANE 754 Healthcare Ethics for Anesthesia Providers	New Course
Dietetic Internship-Graduate Certificate	Program Change
DTN 742 Public Health Nutrition Practicum	Course Change
DTN 750 Advanced Medical Nutrition Therapy	Course Change
DTN 752 Advanced Population Health Nutrition I	Course Change

DTN797 Non-thesis Project Course Change

Nurse Anesthesia Practice, Doctor of (BS to DNAP)

Program Change

Nurse Anesthesia Practice, Doctor of (MS to DNAP)

Program Change

Nutrition and Dietetics-MS Program Change

**CSD** 

Audiology, Doctor of-Accelerated Program Change

Audiology, Doctor of Program Change

CSD 866 Counseling in Audiology Course Change

CSD 878 Professional Issues in Audiology Course Change

CSD 879 Practice Management in Audiology Course Change

**SWK** 

SWK 750 Human Behavior and Family Systems Course Change

#### 2. Old Business - none

### 3. New Business

University Hearing Committee (UHC) Nominees, voting for two nominees for 2018 – 2019 SWK Linda Dollar, PT James Hackney, PSY Mary Newman and CSD Wafaa Kaf and the same nominees on the ballot for 2019 – 2020.

2018 – 2019 two nominees for replacements by secret ballot votes the results were: Dr. James Hackney – Physical Therapy replacement term ends SP 2019 and Dr. Wafaa Kaf – Communication Sciences and Disorders replacement term ends SP 2021.

2019 – 2020 two nominees to be considered by Faculty Senate, by secret ballot votes are: Dr. James Hackney – Physical Therapy and Dr. Susan Dollar – School of Social Works

**Adjournment:** Sean Newton made a motion to adjourn the meeting. Vote was taken and motion unanimously approved. Meeting adjourned at 4:13 pm.

Dr. Amanda Keys attended the meeting as the proposal originator and/or appointed person to answer any questions that arise about the, submitted by School of Social Works, proposals.