ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

A2C2 Minutes for February 11, 2009

Kryzsko Commons Dining Rooms C & D

3:30 p.m. – 4:00 p.m. at the latest

REGULAR AGENDA

Attendees: Ann Rethlefsen, Seho Park, Ed Thompson, Dana Brigson, Sara Hein, Amy Hermodson, Suharsan Iyengar, Dan Kauffman, Maryam Eslamloo-Grami, J Paul Johnson, Vanessa Fernandez, Steve Allard, Nancy Jensen, Greg Schmidt, Bob Newberry, Chris Malone, Pat Paulson, Eric Brisson, Martha Scheckel, Andrew Ferstl, Kara Lindaman, Carrie Fried, Ron Elcombe, Roger Riley , Carole Madland, Aurea Osgood, Jeanne Danneker, Jim Williams

Guests: none

1. Call to Order: the meeting was called to order at 3:31pm by Chair Ann Rethlefsen.
2. Adoption of Agenda: m/s Danneker/Schmidt agenda adopted unanimously.
3. Approval of Minutes: January 21, 2009

Motion/second: Elcombe/Schmidt to approve minutes.

Discussion-none

Vote-adopted unanimously.

1. Chair’s Report:–IFO President Bruce Svingen needs feedback on USP Director Position for Faculty Senate, A2C2 chair will send out and email with more information, and it will be an agenda item at the next A2C2 meeting.
2. General Education Course Substitution Requests: None
3. Course & Program Proposal Subcommittee Report: Ed Thompson—from January 28, 2009. The CPPS recommends approval/disapproval of the following courses and programs. With exception of one Political Science course, CPPS meeting centered around Nursing program change. Subcommittee recommendations adopted unanimously.

1. New Courses:
	1. POLS 419: Constitutional Politics (3)          No action taken
	2. HERS 384: Advanced Nutrition (3)              Approved 9-0
	3. HERS 327: Foods (3)                                Approved 9-0
	4. HERS 498: Practicum in Wellness Coaching (3)       Approved 9-0
	5. NURS 341: Therapeutic Applications of Nursing Skills and Health Assessment (4)    Approved 8-0-1
	6. NURS 343: Professional Practice I (5)         Approved 8-0-1
	7. NURS 344: Leadership in Basic Nursing Practice (2)            Approved 8-0-1
	8. NURS 352: Caring for the Older Adult (3)    Approved 8-0-1
	9. NURS 353: Professional Practice II (5)        Approved 8-0-1
	10. NURS 354: Leadership in Research and Evidence-based Practice (3)           Approved 8-0-1
	11. NURS 426: Clinical Prevention and Population Health I (2)                           Approved 8-0-1
	12. NURS 427: Clinical Prevention and Population Health II – Public Health (2)   Approved 8-0-1
	13. NURS 443: Professional Practice III (5)                   Approved 8-0-1
	14. NURS 444: Leadership in Contemporary Healthcare Settings (2)       Approved 8-0-1
	15. NURS 446: High Acuity/Progressive Health Care (3)                        Approved 8-0-1
	16. NURS 453: Professional Practice IV (5)                  Approved 8-0-1
	17. NURS 454: Leadership in Professional Practice (4)  Approved 8-0-1
	18. NURS 458: Complex Mental Health (2)                    Approved 8-0-1
	19. NURS 358: Psychosocial Adaptation                      Approved 8-0-1
2. Revised Courses:
	1. NURS 366: Pathophysiology (3)                             Approved 8-0-1
	2. NURS 421: Nursing of Childbearing Families (2)      Approved 8-0-1
	3. NURS 422: Nursing of Childrearing Families (2)       Approved 8-0-1
	4. NURS 360: Pharmacology (1)                                 Approved 8-0-1
3. New Programs:
	1. HERS New Program: Nutrition                                Approved 9-0
	2. HERS/RTTR: Wellness Coaching Minor                   Approved 9-0
4. Revised Programs: Nursing: Nursing Generic Option       Approved 8-0-1
5. University Studies Subcommittee Report, J. Paul Johnson – from February 4, 2009. The USS recommends approval/disapproval of the following courses. Subcommittee recommendations adopted unanimously.

**COURSE PROPOSALS**

**USS recommends APPROVAL of each of the following, pending editorial corrections and including friendly suggestions:**

**Arts and Science Core: Natural Science**

**BIOL 125 (4 s.h., includes laboratory), The Art and Science of Fly Fishing (One-Time Course Offering), Fran Ragsdale**

**Unity and Diversity: Critical Analysis**

**NURS 366, Pathophysiology (3 s.h.), Catherine Nosek**

**Critical Analysis Flag**

**NURS 354 Leadership in Research and Evidence-Based Practice (3 s.h.), Martha Scheckel**

**Oral Communication Flag**

**NURS 454 Leadership in Professional Practice (4 s.h.), Martha Scheckel**

**HERS 392, Injury Recognition of the Lower Body (3 s.h.), Brian Zeller**

**Writing Flag**

**NURS 353, Professional Practice II (5 s.h.), Martha Scheckel**

**NURS 443, Professional Practice III (5 s.h.), Martha Scheckel**

**HERS 494, Therapeutic Interventions (4 s.h.), Brian Zeller**

**COURSE SUBSTITUTION REQUESTS**

**Intermediate Spanish II, Hamline University, for Arts & Science Core: Humanities, Lindsay Heinonen.  USS recommends APPROVAL. Subcommittee recommendation adopted unanimously.**

**OTHER**

**USP Subcommittee and Director Position**

**USP Inquiry-Based Assessment Plan**

**USP Arts & Science Core Renewal Requests: Proposed Schedule for Review- Department representatives need not be present at Feb 18, Mar 18 meetings, but may be requested to be present at the April 1st meeting.**

* **February 18: Preliminary Review of Renewal Requests in Natural Science and Social Sciences**
* **March 18: Preliminary Review of Renewal Requests in Humanities and Fine and Performing Arts**
* **April 1: Final Review of any Pending or Remaining Renewal Requests**
1. Notifications
	1. SCIE 201: Change in Course Description; **ADD Change in Course Title from Investigative Science I: Earth the Water Planet to Investigative Science I: Physical Science in Your Environment**
	2. SCIE 203: Change in Course Description
	3. HERS: Exercise Science Major: Change in existing major, minor, options (catalog change presented)
	4. **HERS: Change in existing major, minor, option, concentration; new requirements to enter program**
2. Old Business: NONE
	1. New Business: Bruce Svingen: Documentation of Individual/Departmental “Sacrifices” due to budget cuts. Senate would appreciate if faculty would provide documentation so that Senate can compile a list of sacrifices that are being made due to budget cuts.
	Items such as: not hiring adjuncts, not renewing fixed terms, sabbatical replacements or not.
3. Adjournment: the meeting was adjourned at 3:45pm by Chair Ann Rethlefsen.