Present: Jonathan Parker, Andy Herrity, Shawnn Koning, Connie Milton, David Pearson, DawnEllen Jacobs, Bruce Stokes, Dan Wilson, Sean Sullivan, James Lu, Gayne Anacker, Erica McLaughlin

- DawnEllen Jacobs opened the meeting in prayer.
- Connie Milton presented an update on the Bachelor of Science Nursing covering the following points and requesting approval of several elements.
  1. Review of the proposal to date
     a. The School of Nursing has proposed a BSN degree to begin Fall 06 with space for 40 students in the entering class
     b. 60 students currently enrolled in pre-nursing courses
     c. Document submitted to BRN Sept. 20
     d. Pre-approval site visit Oct. 17
     e. Educational Licensing hearing Nov. 3
  2. Overview of Program Tracks – 1st 3 were approved in concept at the July meeting
     a. Main program is 124 unit BSN for traditional students. Students graduate with the BSN, sit for state boards and receive RN licensure. 4 and 5 year options.
     b. LVN to BSN program will accommodate Licensed Vocational Nurses who wish to complete a baccalaureate program and sit for state boards to become a licensed RN.
     c. LVN 30 unit option – required by BRN for students who wish to complete RN licensure requirements but do not want a degree. Unlikely that many, if any will apply for this option for financial reasons: since they are admitted to CBU as special students, no financial aid is available. The community college is a much better option for them.
     d. RN to BSN is a program for students with an Associate degree in nursing and a RN license who wish to pursue a bachelor’s degree. This program was submitted for approval.
  3. Curricular overview
     a. BSN – some modifications since July approval (Handouts 1 and 2)
        i. BIO 205 and SPC 113 switched
        ii. PSY 346 replaced with PSY 345 new course (Handout 3) Web Reg will be set so that only nursing majors may register for it. Language will be added to assure that BEH/PSY majors do not take this course thinking it will count towards their degree which requires PSY 346.
iii. ENG elective will be met with NUR 375 Research and Writing for Health Care Professionals (formerly called Intro to Nursing Research)

iv. Space created by #3 will be filled with SPA 120 - a new course for approval (Handout 4)

v. Syllabi are master frameworks only. As faculty are hired, syllabi will be fleshed out. (Approval for all NUR, PSY 345, SPA 110, 120 requested.)

b. LVN to BSN – incorporates above modifications (Handout 5)
c. LVN to RN – 30 unit option (Handout 6)

4. RN to BSN (Handout 7)

a. Accelerated ADCP program only
b. NUR classes taught onsite to an cohort. Courses generally will meet once a week and be offered one at a time. Web enhanced elements will be used to facilitate the accelerated format and meet seat time requirements.
c. GE courses will be taught in the ADCP cycle on our campuses
d. The program is not regulated by the BRN.

The proposal was approved in total for referral to Executive Council.

- DawnEllen Jacobs presented a proposal to approve THE 142 to meet the theater arts requirement in the Liberal Studies ESM option program. The course will be added to the Liberal Studies non-credential program as well.

The proposal was approved.

- Gayne Anacker presented an additional concentration in communication arts to the Interdisciplinary Studies degree.

The proposal was tabled following discussion.

- Shawnn Koning proposed a change to the title of ENG 454 from Understanding English Grammar in Context to Writing in Context.

The proposal was approved.

The meeting was adjourned at 11:07 a.m.