

**Minutes
Faculty Senate Meeting
October 20, 2009 – 3:45 p.m. – UC Room #218**

I. The meeting was called to order at 3:48 p.m. by Chair Best. Senators present: Bausmith, Carpenter, Dittman, Engelhardt, Flannagan, Gourley, Kunka, Larsen, McWayne, Meetze, Nagata, Ramey, Sacash, Ward, Warters, White, Whitmire, Zahnd. Also present: Kennedy (Parliamentarian) Senators absent: Broughton, Clabo (excused), Fry (sabbatical), Grubbs (excused), Miller, Shannon, Stoeckmann, Whelan

II. The minutes from the September 29, 2009 meeting were approved as posted

III. Reports from Committees

A. Executive Committee

**157 attended this past weekend's open house
Stimulus money should arrive sometime around the end of the month**

B. Academic Affairs

Item 1 – From the School of Nursing concerning the addition of NRN 320 Geriatric Nursing - passed

C. Graduate Council

Item 1 – From the School of Business concerning a proposal to eliminate the MBA Provisional Enrollment Policy - passed

IV. There was no old Business

V. There was no new Business

VI. Announcements

**Several announcements were made concerning upcoming campus events
The next meeting of the senate will be Nov. 10**

VII. The meeting adjourned at 3:52 p.m.

Attachment to the Faculty Senate Minutes – October 20, 2009

B. Academic Affairs

Item 1 - Proposal from the Department of Nursing:

- A. **ADD**, on page 131 of the current catalog the following course as an elective to the RN - BSN Program

NRN 320 Geriatric Nursing

Course Description:

NRN 320 Geriatric Nursing (3). Designed to develop the RN's knowledge and skills in applying concepts of aging which include physical, psychological, socio-cultural and spiritual variables. The impact of the aging population on the health care system will be applied to nursing practice with the older adult client.

Rational: A large proportion of our population is comprised of those over 65. It is important that nurses have the specialized knowledge, skills and abilities to care for them.

C. Graduate Council

Item 1 – proposal from the School of Business - to eliminate the Provisional Enrollment policy in the Catalogue. See the Provisional Enrollment Proposal below.

PROVISIONAL ENROLLMENT

A student who has completed nine of the 11 foundation courses under the undergraduate foundation option or six of the eight courses under the graduate foundation option listed in the previous section and satisfies all the other admission requirements may enroll in 700 level business courses while completing the remaining foundation courses. These remaining foundation courses must be completed during the first year the student is enrolled in the MBA program.