# Minutes Faculty Senate Meeting April 16, 2013

## I. Chair Flannagan called the meeting to order at 3:45 PM

Senators Present: Bauer, Bausmith, Brogdon, Carpenter, Dittman,
Eargle, Engelhardt, Gourley, Hill-Chapman, Kelley, Kiely, Lowry,
Meetze, Moldenhauer, Nagata, Newman, Ramey, Shannon, Singleton,
Smolen-Morton, Warters, Whitmire, Zaice
Also Present: Flannagan (chair), Kennedy (parliamentarian)
Senators Absent: Fry, Muller (excused), Sacash

#### II. The minutes from the March 12, 2013 meeting were approved as posted.

#### III. Elections

Vice-Chair of the Faculty: Glen Gourley was elected by acclimation Secretary of the Faculty: Larry Engelhardt was elected by acclimation

### IV. Report from Academic Affairs Committee

 Department of Nursing Item A. Addition of a new course, NUR 212, passed.

### V. Report from Executive Committee

Chair Flannagan announced and held discussion concerning various issues.

- VI. Old Business None
- VII. New Business None

### VIII. Announcements – A variety of upcoming events were announced

IX. Adjournment – The meeting adjourned at 3:55 PM.

#### Attachment to the Senate Minutes - April 16, 2013

#### **IV.** Academic Affairs

#### 1. Proposal from the Department of Nursing

A. Add, on page 132, of the current catalog:

#### **NUR 212 Care of Children in Abusive and Neglectful Environments** (1) (Prerequisite: Sophomore status or higher) S. This elective course is designed to develop and improve knowledge about child abuse and neglect. It will promote knowledge development through on-line discussions, reflections, case studies, and critical thinking activities. The topics will focus on children and issues involved in maltreatment, risk factors for the victims and perpetrators, assessment findings, cultural beliefs and customs within families, mandatory reporting, and the care/safety of suspected abuse victims.