

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

**I. Call to order and Roll Call**

**II. Approval of Minutes from the September 29, 2009 meeting**

**III. Reports from Committees**

**A. Executive Committee**

**B. Academic Affairs**

**Item 1 – From the School of Nursing concerns the addition of NRN 320 Geriatric Nursing**

**C. Graduate Council**

**Item 1 – From the School of Business concerns a proposal to reduce the Foundation course requirements for the MBA**

**Item 2 – From the School of Business concerns a proposal to eliminate the MBA Provisional Enrollment Policy**

**IV. Old Business**

**V. New Business**

**VI. Announcements**

**VII. Adjournment**

Attachment to the Faculty Senate Agenda – 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 reduce the Foundation course requirements for the MBA from eleven undergraduate or eight graduate courses to three or three. The Catalog changes which follow from this change are mostly straightforward and require no formal action.

Item 2 – 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.