

EDUCATIONAL AFFAIRS COMMITTEE MEETING

Approved Minutes October 20th, 2021 3:00pm WHCA 145 or Zoom

Voting Members Present: Judi Guzzy, Nick Mancini, Tonia Hughes, Terri Teal, Kurt Christensen, Darryl Luton, Ashley Vasquez, Beth Gulley, Maureen Fitzpatrick, Andrew Lutz, Scott Craig, Susan Brown, Mark Jones, Tim Brown, Dan Mueller, Casey Buchanan, Theresa McChesney (acting chair), Rob Grondahl, Heather Seitz, Melanie Harvey

Members Absent: Damian Fraase and Richard Fleming

Resource Members: Gurbhushan Singh, Valerie Dorsey, Kris Perales, Cathy Almai-Mahurin and Anne Rubeck

Student Members: Maria Paulazuelos and Gwenyth Hagan

(1) Call to Order

The meeting was called to order by Theresa McChesney at 3:01pm.

(2) Roll Call

Roll was called.

- (3) Agenda Agreement (consent item)
 The agenda was agreed on by consent.
- (4) Meeting Minutes Draft from October 6th, 2021 (consent item)
 The meeting minutes from October 6th were agreed on by consent.
- (5) Curriculum*

Academic Support

College Success
Valerie Mann

New Course

• COLL 235: Experiential Career Practicum

Valerie Mann represented the new course which is part of the development of

Career and Life Planning, in conjunction with the Career Center as an

internship/practicum experience under Leslie Washington. The plan is to offer
this course as a general open elective credit for those not in a CTE program where

this type of course may already exist. Valerie fielded questions about how the course will be offered and the variable credit hours.

Nick Mancini motioned to approve COLL 235 and Scott Craig seconded the motion. The motion passed.

Reading

Lisa Parra

New Courses

- RDG 110: Targeted Reading Improvement
- RDG 120: Reading Effectively Across Disciplines
- RDG 292: Special Topics:

Lisa Parra presented the new Reading courses which is a part of a KBOR initiative to assist students while taking bassline coursework. RFD 110 and 120 are meant to be paired with other reading intensive courses. Lisa answered questions pertaining to the methods of evaluation, customizing the course for students, directed study, supplemental coursework and corequisite remediation.

Scott Craig motioned to approve the new RDG courses and Casey Buchanan seconded the motion. The motion passed.

Sciences

Physics

Lori Slavin

Course Deactivation

• PHYS 133: Applied Physics

Gary Malek represented the course deactivation. Gary reported the drop in enrollment over the years and lack of transferability. The course is no longer tied to any programs.

Andrew Lutz motioned to approve the deactivation and Beth Gulley seconded the motion. The motion passed.

Biology

Mary Wisgirda

Reversal of Course Deactivation

• BIOL 235: General Nutrition

Mary Wisgirda was present to represent the reversal of the course deactivation. She noted that transfer institutions like KU and Rockhurst have not accepted DIET 151 so currently there is still a need for BIOL 235 for students seeking selective admissions programs at other institutions. Judi Guzzy motioned to reverse the deactivation and Beth Gulley seconded the motion. The motion passed.

Public Safety, Health Care & Wellness

Nursing

Karen LaMartina

Karen LaMartina and faulty were present to represent the update to the Nursing program which was reallocating credit hours through the program due to moving to the life-span model. Karen commented that most students take their gen ed prior to the selective admissions process. The state alignment of outcomes has already been approved by the KS Board of Nursing and the accrediting body.

New Courses

- NURS 101: Foundational Concepts of Nursing I
 - o NURS: 101H: HON: Foundational Concepts of Nursing I
- NURS 102: Health Assessment and Skills for Nursing Practice
 - o NURS 102H: HON: Health Assessment and Skills for Nursing Practice
- NURS 105: Foundational Concepts of Nursing II
 - o NURS 105H: HON: Foundational Concepts of Nursing II
- NURS 201: Complex Concepts of Nursing I
 - o NURS 201H: HON: Complex Concepts of Nursing I
- NURS 205: Complex Concepts of Nursing II
 - o NURS 205H: HON: Complex Concepts of Nursing II

Scott Craig motioned to approve the new NURS courses. Nick Mancini seconded the motion and the motion passed.

Deactivated Courses

- NURS 100: Concept of Nurse Care: Foundations
 - o NURS 100H: HON: Concept of Nurse Care: Foundations
- NURS 125: Health Assessment in Nursing
 - o NURS 125H: HON: Health Assessment in Nursing
- NURS 150: Concepts of Nursing Care: Childbearing Family and Children
 - NURS 150H: HON: Concepts of Nursing Care: Childbearing Family and Children

Andrew Lutz motioned to deactivate the NURS courses effective AY 2022-2023 and Scott Craig seconded the motion. The motion passed.

Deactivated Courses, Effective Summer 2023/AY 2023-2024 Catalog

- NURS 200: Concepts of Nursing Care: Adult Health Alterations
 - o NURS 200H: HON: Concepts of Nursing Care: Adult Health Alterations
- NURS 225: Concepts of Nursing Care: Complex Patient Care Management
 - NURS 225H: HON: Concepts of Nursing Care: Complex Patient Care Management

Andrew Lutz motioned to deactivate the NURS courses effective AY 2023-2024 courses and Nick Mancini seconded the motion. The motion passed.

Program Edit

• 235A-AAS: Nursing - Registered Nurse

Terri Teal motioned to approve the program changed to the Nursing, AAS and Scott Craig seconded the motion. The motion passed.

(6) Subcommittee and Liaison Reports

• Cultural Diversity/General Education No report.

Procedures

Scott Craig reported the committee met to update bylaws. He will forward the minor changes to the committee for review and the committee will vote on them next meeting. The subcommittee determined it best to leave in the language pertaining to adjunct representation. The committee discussed the history of adjunct faculty representation on the committee and vocalized interest in having adjunct representation return to the committee with pay if possible. Mark Cowardin will research and report his findings at the next meeting as per his conversation with Theresa McChesney.

ABC

Mark Cowardin forwarded meeting highlights. Meeting minutes are available on InfoHub.

• OLAC No report.

Faculty Association

Melanie Harvey reported various concerns discussed including those covered by OLAC and ABC, as well as an update on the Some Enchanted Evening fundraiser which will be virtual this year.

• Collegial Steering

Mark Cowardin forwarded a report to Theresa who reported on his behalf. The first meeting was an interdiction to the committee and membership.

• Committee of the Whole No report.

(7) Announcements and Updates

(8) Adjournment

Andrew Lutz motioned to adjourn the meeting and Nick Mancini seconded the motion. The meeting concluded at 3:55pm.

