



Curriculum Committee Meeting Minutes

Merry Bond, Co-chair, Dean of Instructional Programs
 Gina Challed, Performing and Visual Arts, Communications, & Library
 Becky Connolly, Language & Literature
 Mark Gaither, Business and Information Technology
 Stefanie Gilberti, Dean of Instructional Programs
 Tamra Gilchrist, Co-Chair, Dean of Instructional Programs
 Elissa Loren, Transitional Studies
 Jason Malozzi, Mathematics & Engineering
 Jamie Martin, Dean of Instructional Programs
 Tamara Norton, Nursing, Allied Health and Wellness
 Morgan Salisbury, Natural Science
 Courtney Shah, Social Sciences & Humanities
 Nathan Shepherd, Education, BAS, & Industrial Technology
 Theresa Stalick, Dean of Instructional Programs
 ASLCC Student Representative

To:	Committee Members	Copies to:
From:	Merry Bond, Tamra Gilchrist Co-Chairs	Library, Magnus Altmayer,
Subject:	Minutes from June 9, 2023 Meeting	Rosemary Perkins, April Tovar Villa,
Date:	June 9, 2023	Britney Deal, Dani Trimble

Members present:	Theresa Stalick, Stefanie Gilberti, Courtney Shah, Gina Challed, Morgan Salisbury, Nathan Shepherd, Tamara Norton, Jason Malozzi, Becky Connolly, Merry Bond
Also Attended:	Magnus Altmayer, Britney Deal, Tanya Pisarchuk, Rosemary Perkins, Jessica Bilek, David Rosi, and Nicole Buffham, Recorder

The Curriculum Committee met Friday, June 9 at 1:00 pm via Zoom.
 Opening remarks were made by Merry Bond.

Informational Items:
INFO 1 – WFC 99: Revision to new course plan format. Effective Summer 2023
INFO 2 – VPAL updates:
<ul style="list-style-type: none"> We are no longer able to offer the one-off courses that were previously an option in the old SMS system. VPAL discussed and agreed that this use of 199 courses would also be inconsistent with the tenets of the Guided Pathways model. We cannot think of any instance or way that we could offer a course before it is approved and built in ctcLink. The current co-chairing model was adopted to accommodate dean workload/availability. The current co-chairs are willing to return to the previous single chair and substitute model to align with the governance outlined in the bylaws if this is preferable to the co-chair model. VPAL was in favor of maintaining the current governance structure described in the bylaws.

Proposal from David Rosi:		
A.	Revise Degree	Computer Science AS-T for WSUV (courses)
		105-120 cr total
Rationale: WSU has made changes to the CS degree requirements and added a new UCORE(distribution) requirement that affects transfer. Also updated transferable Humanities and Social Science course list that meets University UCORE requirements.		
Resolution: Jason made a motion to approve; Nathan seconded. Motion carried. <i>Effective: Summer 2023</i>		
Proposal from Nadine Lemmons:		
B.	Revise Course	BTEC 160, Medical Scribe (credits)
		3 cr, 33 lec
Rationale: Reducing the number of credits to 3 credits from 5 credits - the coursework has been adjusted after being taught for 2 pilot quarters to reflect industry standards. Changing to 3 credits is more suitable for the amount of hours and content contained in the course.		
Resolution: Courtney made a motion to approve; Jason seconded. Motion carried.		

<i>Effective: Summer 2024</i>			
Proposals from Kali Brandt:			
C.	New Course	NURS 400, Quality, Safety, and Equity in Nursing Practice (new)	5 cr, 55 lec
D.	New Course	NURS 405, Research and Evidence-Based Nursing Practice (new)	5 cr, 55 lec
E.	New Course	NURS 410, Community and Public Health Nursing (new)	5 cr, 55 lec
F.	New Course	NURS 415, Leadership for Organizational Change (new)	5 cr, 55 lec
G.	New Course	NURS 420, Health Information Technology in Nursing (new)	5 cr, 55 lec
H.	New Course	NURS 430, Nursing Community Care Field Experience (new)	5 cr, 16.5 lec, 115.5 clinical
I.	New Course	NURS 435, Historical and Theoretical Influences on Current Nursing Practice (new)	5 cr, 55 lec
J.	New Course	NURS 440, Current Trends in Healthcare Policy (new)	5 cr, 55 lec
K.	New Course	ECON 445, Healthcare Economics (new)	5 cr, 55 lec
Rationale C-K: Courses developed for the new RN to BSN degree.			
Resolution C-K: Tamara made a motion to approve; Jason seconded. Motion carried. <i>Effective: Summer 2024</i>			
L.	New Degree	Bachelor of Science Nursing (new)	180 cr total
Rationale: New bachelor's degree program.			
Resolution: Theresa made a motion to approve; Tamara seconded. Motion carried. <i>Effective: Summer 2024</i>			
Proposal from Merry Bond:			
M.	Retire Degree	Nursing Focus AA-DTA (retire)	90 cr total
Rationale: Students are advised into the Associate in Pre-Nursing DTA/MRP or one of our three AN-DTA/MRPs for Nursing. The Nursing Focus AA-DTA hasn't been used for some time and there is no longer a need to have it on the books.			
Resolution: Courtney made a motion to approve; Gina seconded. Motion carried. <i>Effective: Summer 2024</i>			

There was discussion regarding Recommended Electives on the degree requirements pages. Magnus informed the committee that students will not receive funding for those courses. It is recommended that the degree requirements pages reflect those courses as required if students must take them to complete the degree.

The meeting adjourned at 1:36 pm. The next meeting will be held Friday, October 13 at 1:00 pm via Zoom.