

ACADEMIC COUNCIL MEETING MINUTES
Friday, January 29, 2016
Interactive Video Classrooms
Vernon Campus and Century City Campus

Present: Dr. Gary Don Harkey, Chair; Dr. Brad Beauchamp, Shana Drury, Christina Feldman, Greg Fowler, Dr. Karen Gragg, Marian Grona, Kristin Harris, Bettye Hutchins, Joe Johnston, Melissa Moore and Mary Rivard. Absent: Joe Hite and Mark Holcomb

I. Old Business

A. Approval of Minutes

Gregg Fowler motioned to accept November, 2015 minutes, seconded by Karen Gragg. The motion passed unanimously.

II. New Business

A. Associate Degree Nursing

Mary Rivard made a motion to revise the course prerequisite for RNSG 1209 Introduction to Nursing to read, Current LVN licensure. Mary explained that this course will be offered only to students in the LVN Transition Track program. Greg Fowler seconded the motion and committee members voted unanimously in approval.

Mary motioned to delete RNSG 1205 Nursing Skills I (1 hour lecture and 4 hours lab) and add RNSG 1105 Nursing Skills I (0 hours lecture and 4 hours lab). Shana Drury seconded the motion. Shana explained that the (0-4) combination is not the preferred option in WECM but it is an available option. The motion passed unanimously.

Mary motioned to add RNSG 1309 Introduction to Nursing for Generic Nursing Track students. This change is necessary to reach the 60 semester hour total for the degree. Greg Fowler seconded the motion and it received unanimous approval.

Mary made a motion to increase the special fee to \$215.00 for RNSG 1110 Introduction to Community-Based Nursing to cover HESI testing. The fee for RNSG 2162 Clinical-Registered Nursing/Registered Nurse (Community) is reduced to \$42.00 because the HESI testing fee was transferred to RNSG 1110. Shana Drury seconded the motion and committee members voted unanimously in approval.

- B.** Shana Drury reviewed the course additions previously approved by Academic Council including PHRA 1201 Introduction to Pharmacy, PHRA 1205 Drug Classification, and PHRA 1240 Third Party Billing. Shana motioned to revise the catalog listing for the program to reflect that it is a Level 2 certificate requiring students to be TSI clear and also revising the course sequencing to reflect probable completion time of 3 semesters for the 30 semester hour program. Greg Fowler seconded the motion and it passed unanimously. Shana also motioned to add an \$18.00 lab fee to the three courses added above. Melissa Moore seconded that motion and it received unanimous approval.

III. Other

A. Core Objective Subcommittee Update

Dr. Brad Beauchamp, Coordinator for the Assessment of Student Learning, reported that Vernon College faculty are selecting the rubrics for the next assessment project. He reported that results from the Fall 2015 assignment reflected some individual score improvements but overall the scores were about the same as previous semesters.

B. The next Academic Council meeting, scheduled for 11:00 a.m. on February 26, 2016 in CCC712 and VER204.

IV. Adjourn

The committee voted unanimously to adjourn.