



Curriculum Committee Minutes

**September 27, 2012: 3:00-4:00 PM**

**In attendance:** Katherine Williams, Byron Ophus, Brigit Hemmer, Fred Smiley, Virgil Hawkinson, Lindsey Brown

Guest: Mary Pappas

**Old Business:**

**New Business:**

Virgil nominates Katherine Williams as Curriculum Committee chair, Fred seconds the nomination. With no other nominees a vote was called for and passed unanimously. Katherine accepted the position of Chair.

Discussion was held on when to hold meetings. It was decided they should be held on Wednesdays from 3:00 - 4:00 PM. They will be in CH 319.

**Proposals:** Below is a list of Nursing proposals to make changes to the ASN program which Mary explained needed to be done to update the course description and the objectives to reflect the new program conceptual framework that is based on the suggestions from the Nursing accrediting agencies.

**Proposals 12-01 through 12-14 Nursing Department Changes**

**12-01**

**12-02**

**12-03**

**12-04**

**12-05**

**12-06**

**12-07**

**12-08**

**12-09**

**12-10**

**12-11**

**12-12**

**12-13**

**12-14**

Fred made a motion to bring forward Proposals 12-01 through 12-14 and vote on them as a group. Byron seconds the motion.

Discussion: NRS 138 - Gerontology for Nursing: Current catalog description is incorrect and needs fixed.

NRS 252 - Complex Care Needs-Maternal/Child: Proposed catalog description is incorrect and needs to be fixed.

NRS 254 - Complex Care Mental Health: Check over the descriptions and make necessary changes.

Virgil moves for the Nursing proposals to move forward once the changes have been completed and the proposals are re-signed. Fred seconds motion. Once changes have been made and new signatures gathered have Katherine sign approval for Curriculum Committee.

**Proposal 12-15 Accounting Minor Revision**

Byron moves to approve proposal 12-15. Virgil seconds motion.

Discussion: Students that want to go on to get their Masters need an Auditing class not the Financial Statement Analysis class. Katherine asked if it says 'to drop the course' does this mean to just drop it from the program or to drop it from the catalog.

Fred stated there is a wording difference that needs to be fixed. *Presents a theory of auditing by considering the auditing environment; auditing standards; professional ethics and techniques of internal control; audit evidence; audit approaches and the auditor's report.* Byron said he would speak with Rodney and get his input for making the change.

When the changes have been received have Katherine sign for approval by the Curriculum Committee and send forward.

**Adjourn:** Brigit moves to adjourn at 4:55 PM.

*Respectfully submitted,*

*Sharon K. Keeley*

*Secretary of Record*

*MSU-Northern*

*Curriculum Committee*