

UNAPPROVED MINUTES

INDIANA STATE UNIVERSITY COLLEGE OF NURSING, HEALTH, AND HUMAN SERVICES

FACULTY COUNCIL MEETING MINUTES

August 24, 2009
Landsbaum Center

The meeting was called to order by Dr. Sawyer, Chairperson, Faculty Council and Faculty Council Executive Committee at 10:50 am.

Dr. Sawyer welcomed everyone back to the new school year.

All standing committees and the executive committee were introduced.

Business Agenda

- Establishment of the routing for new program proposals within the College governance structure.

The discussion focused on three possible options:

1. All discussion and actions on curriculum proposals ends with the College Curriculum and Academic Affairs Committee (CCAAC)
2. All discussion and actions on NEW curriculum proposals ends with the Faculty Council Executive Committee.
3. All discussion and actions on NEW curriculum proposals ends with the Faculty Council.

Bill Campbell moved that all new curriculum proposals end with discussion and actions by the CCAAC, seconded by Cat Stemmans.

After a period of discussion, Betsy Frank made a friendly amendment to have all new curriculum proposals end with the Faculty Council Executive Committee.

After additional discussion the question was called.

Vote: 39-2-3 Chairperson of Faculty Council Executive Committee did not vote.

The motion with the friendly amendment passed.

Therefore, the routing for all NEW curriculum proposals will be routed as follows: department faculty → department chairperson → Dean's Office → CCAAC → Faculty Council Executive Committee → Dean's Office → Academic Affairs → either UCAAC or Graduate Council → University Faculty Executive Committee → Faculty Senate → Provost's Office → President → Board of Trustees → Indiana Commission of Higher Education.

All other courses (new or revised) or revised programs will stop at the CCAAC then to the Dean.