Wilkes University Curriculum Committee
Minutes of April 22nd, 2014 Meeting
Kirby 108

In attendance:

Committee members: Ed Foote, Fanhui Kong, Emma Hao, Sean Kelly, Erin McHenry-Sorber, Pei Zhang, Heidi Selecky (Library), Rachel Duda. Guests: Mike Kachmarsky (pharmacy student), Mary Kropiewnicki, Dana Burnside, Karim Letwinski.

Chairman Foote called the meeting to order at 11:00 a.m.

1) Minutes: The minutes of the April meeting were approved. (Motion by Hao, seconded by McHenry-Sorber).

2) New Proposals for Review

School of Education
- New: MS Ed in International Teaching and Learning. An overview was provided by Dana Burnside. The proposal was unanimously approved (motion by McKenry-Sorber; second by Hao)

College of Pharmacy and Nursing
- NSG 500 Advanced Health Assessment (incidental). The proposal was unanimously approved (motion by Hao; second by Kelly)
- NSG 530 Advanced Pathophysiology (incidental) The proposal was unanimously approved (motion by McHenry-Sorber; seconded by Kong)
- NSG 533 Advanced Pharmacology (incidental) The proposal was unanimously approved (motion by Hao; second by McHenry-Sorber)
- NSG 544 Classroom Practicum in Nursing Education (incidental) The proposal was unanimously approved (motion by Kong; second by Zhang)
- NSG 545 Clinical Practicum in Nursing Education (incidental) The proposal was unanimously approved (motion by Hao; second by Zhang)

3) New Business
- Election of 14-15 Chair of CC. Sean Kelly was unanimously elected. (Cheers and applause followed).

3) Other / Announcements
- Ed noted that Diane Wenger was required to resign from the CC so that she could run for another committee.
- Ed reported that he would be drafting the committee final report for the FFM and will distribute it to committee members prior.
- Ed ask the committee to send him ideas for charges for next year. One he thought important was to re-evaluate the need for a March deadline for CC proposals given that we are moving to a more user-friendly course catalog system.

Ed thanked everyone for their terrific participation this year. The meeting adjourned at 11:20.

Respectfully Submitted, Ed Foote