MINUTES
UNIVERSITY COUNCIL
February 2, 2004

Present: William Koehler, Chair, Megan Brown, Sam Deitz, Ray Drenner, David Grant, Jack Hill, Suzanne Huffman, Rhonda Keen-Payne, Bob Lusch, Mike McCracken, Becky Roach, Bill Slater, Scott Sullivan, Mark Thistlethwaite, Carol Thompson, Peggy Watson, Jo Nell Wells, Chuck Williams, Morri Wong, Jay Zeidman. Visitors: Paulette Burns, Mike Butler, Joanne Green and Charles Walker.

The regular meeting of the University Council was held on Monday, February 2, 2004 at 3:30 p.m. in the Dee J. Kelly Alumni and Visitors Center, with William Koehler, Chair, presiding.

MINUTES
The minutes of the November 24, 2003 meeting were approved as distributed.

WOMEN’S STUDIES MINOR WITH EMPHASIS OPTION
Dr. Joanne Green, Director of the Women’s Studies Program, provided information on the proposed emphasis option in Women’s Studies. Rhonda Keen-Payne moved to approve the proposed emphasis option. The motion was seconded and discussion followed. A friendly amendment was accepted to change the wording of the last sentence of paragraph 3 in the proposed catalog statement as follows:

Original proposed copy
Emphasis students in AddRan MUST complete a minor in another disciplinary field.

Amended copy
Emphasis students in programs requiring a minor MUST complete a minor in another disciplinary field.

The motion as amended was carried, with one vote opposed. The emphasis in Women’s Studies will be available to all students beginning in the fall semester 2004.

ACCELERATED B.S.N. TRACK FOR NON-NURSE COLLEGE GRADUATES
Suzanne Huffman moved to approve the proposed Accelerated B.S.N. Track. The motion was seconded. Dean Keen-Payne provided an overview of the proposed program and explained that the program’s mission is to recruit and retain non-nurse college graduates and prepare them for clinical practice through a 15-month, accelerated B.S.N. track designed specifically for them. She also addressed questions raised concerning the additional resources needed for the program, admissions requirements, and anticipated future enrollment. The motion was carried. The Accelerated B.S.N. Track will be available beginning in the Summer 2004.

The meeting was adjourned at 4:10 p.m.

Becky Roach
Recording Secretary