

## Minutes

### Undergraduate Academic Affairs

Wednesday, October 3, 2012

In Attendance: Debbie Berbaou, Michael Barber, Elizabeth Blessing, Craig Boyd, Richard Colignan, Leah Dorsey, Susan Furtado, Jennifer Giannella, Patricia Giesler, Sue Haggard, Richard Inman, Jeni Lione, Karen Porterfield, Rynthia Rizvi, Ann Rule, Steve Schutte, Shyan Sokol, Evelyn Syberg, Sabrina Tyree, Amy Viggiani, Ulione, John Welch, Elizabeth Whitt.

Guest: Irma Ruebling

Dr. Whitt called the meeting to order and introductions were made. The minutes from the previous meeting were approved with the corrections etc.

### Proposal: Winter Intercareer professional practice

Dr. Ruebling gave a brief overview of a proposal to establish a new minor back to back. The proposal is an extension of the existing program. This proposal will provide a continuum of opportunities for students who want to acquire leadership and competencies in the areas of patient, professional, and patient advocacy. Targeted market for the program is undergraduate students from the School of Nursing and students in the Dowling College of Health Sciences. Credit for the program will provide each student with three competencies in wellness, patient safety, patient care and social justice. The courses are taught by an interprofessional team of faculty. The students work in teams.

The curriculum for the minor will consist of seven courses totaling 16 credits. Foundations of Clinical Health Care Ethics, OBES 232 and Interprofessional Health Research OBES 232 will be included as part of the coursework. Courses will be offered in the fall and spring semesters with two courses each semester.

The faculty sub-committee will review the proposal and make recommendations at the next meeting.

### Updates

#### A. University-Level Undergraduate Student Learning Outcomes

Drs. Sanchez and Whitt have been working on University-Level Student Learning Outcomes since the Spring of 2010. Three tasks have developed an inventory of proposed student learning outcomes for all academic programs. During Spring and Fall the task force got initial feedback from AAAC, EAPD, and the Academic Assessment Committee, Student Development, a number of University colleges and schools including Madrid. The summer was spent developing a second draft of the document based on the feedback received. The group then worked on a third draft and a fourth. The Student Learning Outcomes website was launched. Draft three was being disseminated to the university community. When finished, the website will

be held throughout campus. The task force will develop a final report with outcomes based on all the feedback collected. A document will be written sometime in November for the Board of Governors endorsement. Once this endorsement is received, the document will be presented to the President's Coordinating Council for final approval.

Work will continue in the Spring and Fall 2016 to develop rubrics for assessment. Faculty and staff will be involved in this process.

John Welch stated the Madrid Campus has a committee that is working on a new program.

B. Review of Undergraduate Recognition Options:

Jay Hough stated that the undergraduate classification is being clearly defined. The 5<sup>th</sup> year undergraduate classification is being dropped. Additionally, information will be sent out about the new classification.

C. Other...

Patricia Gregory stated the advisory committee, the Health Sciences Library and Pima Library, is being formed.

The faculty sub-committee will meet on October 10 to continue the discussion on the Minor in Interprofessional Practice.

The meeting adjourned at 5:30pm.