

The University of North Carolina
At Pembroke

Executive Committee Meeting

Agenda

Meeting of the Senate Executive Committee
Wednesday, September 29, 2004
Dial Building, Room 122

Dr. Jesse Peters, Chair
Chancellor Allen C. Meadors, Ph.D., FACHE
Holden Hansen
Dr. Bonnie Kelley
Dr. John Labadie
Dr. Kay McClanahan
Dr. Liz Normandy

- I. Call to Order
- II. Approval of Agenda
- III. Report from Chair
 - A. Report on Board of Trustees Meeting
 - B. Request for ad hoc committee on advising
 - C. Discussion of Appointees for Special Committees
 - D. Discussion of proposed changes to Student Handbook
- IV. Reports from Committees
 - a. Academic Affairs
 1. Agenda items
 - b. Faculty and Institutional Affairs
 1. Agenda items
 - c. Student Affairs
 1. Agenda items
 - d. Committee on Committees and Elections
 1. Governance- replace Holden- Ray Sutherland
 2. General Ed- replace Doug Schell- Mohammed Ashraf
 3. Student Life- replace Lisa Kelly- Maria Pereira
- V. Old Business
- VI. New Business
- VII. Announcements
- VIII. Adjournment

Academic Affairs – Agenda Items

1. The following proposals from the Dept of Chemistry & Physics were passed unanimously:
 - 1.1 New Course
 - a. **GLY 415 Geology Fieldtrip** as a 1-3-hr elective, could be repeated for different trips. Prereq GLY 115
 - 1.2 Minor course change proposal:
 - a. Modification of prerequisites for **CHM 410 Physical Chemistry**. From “MAT 221, MAT 222, PHY 150 and PHY 200” to “MAT 221, MAT 222, either PHY 150 or PHY 200, and at least 16 semester hours of CHM coursework at or above the 200-level”
2. The following proposals from the Dept of Nursing were passed unanimously:
 - 2.1 Minor Changes
 - a. Change **NUR 330 Gerontological Nursing** from elective to required for in the post licensure track.
 - b. Change the description & prerequisites of **NUR 400 Nursing Research and Theory**
 - 2.2 Deletions
 - a. Delete **NUR 421 Nursing and Women’s Health**
 - b. Delete **NUR 480 Senior Practicum**
 - 2.3 New Track
 - a. Create a 124 semester credit hours of study leading to a **pre-licensure Bachelor of Science Degree (BSN) in Nursing** (See Attached listing for Details)
 - 2.4 New Courses
 - a. **NUR 200 Health Technology and Informatics** as a 1 hr course required for All Pre-Nursing majors
 - b. **NUR 301 Introduction to Professional Nursing** as a 2 hr course required for All Nursing majors –Prerequisite: Admission to Professional Pgm
 - c. **NUR 303 Foundations of Professional Nursing Practice** as a 4 hr course required for All Nursing majors –Prerequisite: Admission to Professional Pgm
 - d. **NUR 304 Normal and Therapeutic Nutrition** as a 2 hr course required for All Nursing majors –Prerequisite: NUR 301, NUR 303
 - e. **NUR 305 Pharmacology for Nursing Practice** as a 3 hr course required for All Nursing majors –Prerequisite: NUR 301, NUR 303
 - f. **NUR 315 Adult Health Nursing I** as a 5 hours course required for All Nursing majors –Prerequisite: NUR 301, NUR 303
 - g. **NUR 345 Family Nursing I** as a 5 hr course required for All Nursing majors – Prerequisite: NUR 304, NUR 305, NUR 310, NUR 315, NUR 320
 - h. **NUR 350 Family Nursing II** as a 5 hr course required for All Nursing majors – Prerequisite: NUR 304, NUR 305, NUR 310, NUR 315, NUR 320
 - i. **NUR 415 Psychiatric/Mental Health Nursing** as a 5 hr course required for All Nursing majors –Prerequisite: Completion of 300 level courses
 - j. **NUR 445 Adult Health Nursing II** as a 7 hr course required for All Nursing majors –Prerequisite: NUR 400, NUR 415, NUR 430
 - k. **NUR 451 Transition to Professional Nursing** as a 2 hr course required for All Nursing majors –Prerequisite: This course to be taken simultaneously with the courses in the 2nd semester senior year or after completing all other requirements for the BSN degree

- l. **NUR 412 Leadership in Nursing** as a 5 hr course. Replaces NUR 411 & 480. Prerequisites—NUR 300/301, NUR 320, NUR 400, NUR 435.
 - m. **NUR 455 Professional Nursing Issues in Practice** as a 2 hr course. Replaces NUR 451. Required of all RN-BSN students. Prerequisites—Taken simultaneously with or after completing all other requirements for BSN degree.
 - n. **NUR 435 Community Health Nursing** as a 5 hr course for all nursing majors. Replaces NUR 430. Prerequisites—NUR 300/301, NUR 320, NUR 400 or co-requisite
3. The following proposal from Health, Physical Education and Recreation Dept was passed unanimously:
 - 3.1 Add new 3 hr course **ATH 495 Senior Medical Topics** as a requirement to the Athletic Training program. This will reduce the elective hrs to 8 from 11.
Prerequisite: Senior Status

Repetition of Course Work

A student who wishes to repeat a course must adhere to the following policies:

1. The original course and the repeat course must be taken at UNCP.
2. The course being repeated must be the same course taken previously; no substitutions are allowed.
3. Students may repeat a course a maximum of three times. Exceptions to this limit require approval of the chair of the department offering the course and the appropriate dean.
4. All grades received in courses repeated will be used to compute the quality point average, unless the student elects to use a grade replacement (see "Grade Replacement Policy" below).
5. A student will receive credit (earned hours) for a course one time and the most recent grade will be used in meeting graduation requirements.
6. All entries remain a part of the student's permanent record.

Grade Replacement Policy

a. Students Entering UNCP Prior to Fall 1994

Undergraduate students who entered UNCP before the fall of 1994 and who follow the repeat policy will automatically have the grade replaced for all eligible repeats. The semester hours and quality points in courses repeated are counted only once, and the most recent grade and the quality points corresponding to the most recent grade are used in computing the quality point average and meeting graduation requirements. However, all entries remain a part of the student's permanent record.

b. Students Entering UNCP Fall 1994 and Thereafter

Beginning with the fall semester of 1994, undergraduate students who enter UNCP and who wish to replace a course grade must adhere to the following policies:

1. A student must follow all regulations regarding repetition of course work.
 2. Some courses may be taken more than once for full credit; these courses are not eligible for grade replacement.
 3. The semester hours and quality points in courses repeated are counted only once, and the most recent grade and the quality points corresponding to the most recent grade are used in computing the quality point average and meeting graduation requirements.
 4. Students entering UNCP as freshmen will have the option of replacing a maximum of 15 credit hours with improved grades earned by repeating courses. No student is eligible for more than 15 hours of replacement credit regardless of his/her entry date.
 5. The credit hours associated with each repeated course will count toward the cumulative replacement hours.
 6. Students transferring or readmitted to UNCP may replace grades for courses taken at UNCP for a maximum number of hours as determined by the scale below, which is based on the number of hours accepted for transfer or readmission.

Transfer or Readmission Hours Accepted as of Fall 1994	Maximum Hours for Replacement
0-23	15
24-51	12
52-89	9
90 or more	6
Candidate for Second Bachelor's Degree	6

7. The student must secure a form from the Registrar's Office and indicate in writing which course grades are to be replaced for computation of the quality point average. The form designating specific course grade replacements will be maintained on permanent file in the Registrar's Office.
8. Decisions for course grade replacement are irrevocable.
9. All entries remain a part of the student's permanent record.