

Minutes of the FSCC
September 7, 2023

Attending: Brumm (CALs and Chair); Kerton (LAS); Ralston (BUS); Rehmann (ENG); Basmajian (DES); Boylston (HSC) arrived 2:12 pm; Olds (VET). Ex-officio: Christiansen (Registrar), Gillen (SVPP) Tiarks (Registrar); Robinson (Graduate College).

Visitor: Dawn Bowker, Director of Nursing Education, ISU

1. Call to Order – 2:00 pm

Introductions

2. Approval of Agenda for September 7, 2023

No additions to the agenda were put forward – Agenda approved

3. Approval of Minutes for April 18, 2023

No changes were put forward – Minutes Approved

4. Unfinished Business

5. New Business

a. Master of Science in Nursing

Dawn Bowker provided an overview of the proposal for the new MSN program at ISU and then responded to committee questions.

A few committee members were concerned that UI consultation seems to be minimal at this point. Bowker mentioned that Dean Joly has been in contact with UI about the proposed program. Brumm emphasized that efforts should be made to have formal consultations with UI in order to maximize the chance of the program's approval at the BoR level.

In response to a question Bowker indicated that the estimated enrollment of 26 is a low estimate not an indication of program capacity.

Bowker was thanked for presenting the MSN proposal to the committee on very short notice and then left the meeting.

The committee then conducted a recorded vote on the proposal: 7 Yes : 0 No : 0 Abstain

b. Name change procedures

Brumm outlined suggested changes to text on the FS curriculum website that will make the language used for name changes for programs etc. comparable to existing text regarding discontinuation of programs etc.

Friendly suggestion from Tiarks to change links that currently point directly to BoR forms to point to the general BoR page listing the various forms.

Brumm would like the committee to review the current FSCC webpage and send him suggested changes. He will make changes, and the revised page will be reviewed by the committee. Goal is to have webpage fully updated by the end of this semester.

Brumm ended the meeting discussing a few items related to meeting times and format. Meetings are scheduled every two weeks to allow for flexibility, but if no items are pending no meeting will be held. Meeting format will be decided by Brumm. Remote meetings will be used if the agenda items are likely to be straightforward, and in-person meetings will be called if there are topics that could benefit from face-to-face discussion.

6. Adjourn

Meeting adjourned at 2:35 pm