

# ADAC Meeting Minutes

April 13, 2015

Milton Hall, room 85 2 hr.

**Type of meeting:** Regular

**Facilitator:** Sonya Cooper

**Notes:** Norice Lee

**Attending:** Gladys DeNecochea for Jim O'Donnell, Betsey Cahill (guest), Kathy Brook, Shelly Stovall, Larry Blank, Greg Fant, Terry Kellner, Norice Lee, Norma Grijalva, Beth Pollack, Tim Ketelaar, Lynn Bagwell (guest), Enrico Pontelli, Conni Deblieck (guest), Stephanie Lynch (guest), Shelly Noe (guest), Monica Torres, Jim Libbin, Harry Sheski, Andrew Nwanne

Time:	Agenda Item:	Attendee:
1:00 PM	Call to order	S. Cooper
5 mins	<b>Approval of Minutes –March 23, 2015</b>	Group
Judy Bosland's name was misspelled; All internships, co-ops, clinicals, versus TX, needs to be corrected.		
Motion to approve as amended by B. Pollack seconded by E. Pontelli. Motion Approved		
10 mins	<b>Undergraduate Program in Early Childhood Studies</b>	B. Cahill, J. O'Donnell
K. Brook: question as to why two degrees, versus one degree with two concentrations/tracks. Proposed degree is non-licensure, other than that Cahill is unsure as to why and wants to know more about options available--needs clarity on pathway. This new pathway would be birth through 4 years of age (non-licensure), serving day-care, head-start, etc. B. Pollack: How is this different from BAS with early childhood track? This new degree would convert BAS to BS in early childhood, which needs explicit wording on the degree. B. Pollack asked why not just keep BAS that had the wording on it and B. Cahill said that frankly she doesn't have oversight if it's in Arts & Sciences.		
Motion to approve as a new bachelor's degree/program of study by M. Torres, seconded by T. Ketelaar. Discussion: H. Sheski: will it be offered via DE online. B. Cahill, Yes, statewide effort in the works. There will be an on-site practicum included. Can't speak specifically to minors, but H. Sheski says they would welcome any minor. L. Blank: there needs to be a sponsor in the Faculty Senate. Program will be offered as soon as available, students are already emailing about the program. L. Blank said earliest might be Spring of 2016.		
10 mins	<b>FWCE Change in Degree Names and Major</b>	J. Libbin
Name change only for bachelors and masters, no curricular changes. This is not a joint degree with Biology. In Biology, degree reads: Bachelor of Conservation Ecology. Discussion among the group about redundancy of major and degree.		
Motion to approve name changes by J. Libbin, seconded by L. Blank. Mixed vote, but motion did carry.		
10 mins	<b>Policy 6.82 Majors, Minors, Concentrations, etc.</b>	L. Blank
What do we want reported on students' transcripts and what will not be reported? DEGREE, MAJOR, MINOR, CONCENTRATION is what we presently transcript. G. Fant: do we need more? Graduate School currently transcripts Concentrations but not Specializations. K. Brook: different colleges have used their own vocabulary for subdivisions within majors. Banner "speaks" concentrations when we traditionally used options and/or other language. Accreditation issues require options (not necessarily the word "option"; e.g., Golf Management program). Majors, minors, concentrations hard coded in Banner. Can't Banner be customized? Answer from N. Grijalva, perhaps but adds to costs when upgrading, etc. S. Stovall raised issue of how changes will occur. G. Fant suggested that undergraduate options or tracks could be "grandfathered in" if they meet the criteria.		
Motion by L. Blank that it is ADAC's preference that the term "concentration" will [continue to be] indicated on students'		

transcripts (if they meet the criteria). Motion amended to include that Associate Degree language will be looked at as part of this process. Second by N. Lee. Motion carried.

L. Blank--All degrees, majors, minors, and certificates will continue to be recorded on transcripts. Lingering terms like options, tracks, focus, may go into a 5th category and/or may be eliminated from policy. L.Blank will draft language to address lingering terms/examples "non-transcript-able credential"

20 mins **School of Nursing Certificate**

Two new Nursing Post Masters Certificates. Must have 500 clinical hours prior to with content in designated areas. Also addressed "Health Promotion for Special Populations" -- Post MSN Certificate - Family Nurse Practitioner and Post MSN Certificate Family Psych/Mental Health. No new resources, classes that are already offered. FNPs can write mental health scripts but insurance isn't covering; would be covered by those with mental health certificate. Many mental health care providers are leaving the area and services are currently unable to meet the need. NPs want to get the mental health puzzle piece with the certificate and vice versa. Adult psychiatric nurse practitioner exam/certification has changed to Family psychiatric.

For admission purposes, there can only be a 1 to 6 or 1 to 8 faculty to student ratio. Resources determine the number of students that can be admitted.

T. Ketelaar, doesn't think this would impact Psych department, but wonders if there are any questions or concerns from CEP. Response: They teach to nursing students only, so there wouldn't be a conflict with CEP.

These are online certificates, primarily regional students, with some in West Texas.

L. Blank recommends that two separate documents are created--one for each certificate. Would HLC costs be less if the two were combined?

The proposal needs to go through Faculty Senate. L. Blank also brought up the possibility of ADAC being bypassed when new Graduate Certificates are proposed. There was concern among the group with L. Blank's comment.

Motion to approve both parts of the proposal by T. Keller, seconded by K. Brook. Motion carried.

15 mins **Round Table**

>>Other: There will be a University Curriculum Committee meeting on April 27th following ADAC meeting.

**N. Grijalva**-Pop up now in Banner for faculty when they submit grades to ensure that the process is complete. It will be available May 1st. Also, trying to get CANVAS to Banner grades won't be available until summer.

**G. Fant**- Governor signed legislation ultimately leading to state-by-state authorization for DE (SARA). Governor also signed common core curriculum. Carruthers wants NMSU to be a leader in the further development and implementation within the state. G. Fant will send out email so ADs can start looking at numbers.

**L. Blank**-Sent email to appropriate community college faculty because there's a 5th seat available -- so far he's received no nominations. Any interested, send message to L. Blank.

3:19pm B. Pollack Motion to adjourn meeting, seconded by S. Cooper. Meeting Adjourned