

COLLEGE-WIDE ACADEMIC AND STUDENT SUPPORT COUNCIL
TUESDAY, MAY 15, 2001
WOLFSON CAMPUS - ROOM 3210 - 1:30 P.M.
MINUTES

CHAIR: Patricia Stephenson

MEMBERS PRESENT:

Dulce Beltran	Pat Bibby
Ken Blye	Carol Cooper
Gina Cortes-Suarez	Joyce Crawford
Ana Dominicis	Barbara Echord
James Evans	Arcie Ewell
Armando Ferrer	Joan Gosnell
Nora Hernandez-Hendrix	Rosany Hernandez-Rodriguez
Alexandria Holloway	Susan Kah
Wilkes Kemp, Jr.	Encarnacion Lopez
William Madden	Tere Martinez
Tony Nahas	Carol Petrozella
Floyd Pittman	Herbert Robinson
Richard Rose	Serge Theodore
Geraldine Walker	
Majorie Sussman	(Substitute for Sandra Castillo)
Nidia Romer	(Substitute for Ron Mossman)

MEMBERS ABSENT:

Shamara Al-Wazzan	(Sent Notification)
Patrice Bailey	
Sandra Castillo	(Sent Substitute)
Joanne DeFalla	
Ivan Figueroa	
Sam Latimore	(Sent Notification)
Suzanne Lynch	(Sent Notification)
Nilia Madan	
Allen McPhee	
Ron Mossman	(Sent Substitute)
Richard Rose	(Sent Notification)

RESOURCES:

Karen Hays
MaryAnn Miller
Cathy Morris

PRESENTERS:

Babatunde Amole	Frances Aronovitz
Jeffrey Lukenbill	Carol Miller
Richard Prentiss	Silvio Rodriguez
Robert Rothstein	Stephen Sumner

RECORDER: Carol McAlister

1. **Introduction of Stephen Sumner**

Dr. Stephenson introduced Stephen Sumner, Provost of New World School of the Arts (NWSA), who came to NWSA from the University of Tulsa on February 12, 2001. He conveyed that New World School of the Arts is part of the College institution, and therefore the workings of the Collegewide CASSC impacts NWSA both in terms of curriculum and in terms of student services. Mr. Sumner has worked closely with curriculum issues in the arts, in particular when the arts enter into a traditional institution as opposed to a state conservatory that perhaps does not have strong General Education components. Students' understanding of the importance of the General Education component and integration of General Education into the arts education curriculum are of great importance to Mr. Sumner. He noted that although NWSA has representation on the Collegewide CASSC, he would like to attend future meetings when time permits.

Dr. Stephenson thanked Mr. Sumner and welcomed his return to future meetings.

2. **Updates Presented by Dr. Lukenbill**

Dr. Lukenbill acknowledged the First Annual Student SpringFest at Tropical Park. The SpringFest was a special event for students collegewide to meet socially. Families were also invited and the event was an outstanding success. Dr. Lukenbill commended Dr. Hendrix for her work on the first collegewide SpringFest.

Dr. Lukenbill also recognized the M-DCC College Fair held at Barbara Goleman High School as an exemplary collegewide recruitment effort. The fair attracted approximately 2,200 junior and senior Barbara Goleman High School students from day and evening classes. As a result of the tremendous success of the M-DCC College Fair, tentatively, other collegewide recruitment efforts of this type will be planned. Dr. Lukenbill commended Dr. Ferrer on the success of the M-DCC College Fair.

Education Governance Reorganization

An aspect of concern are the changes in structure and educational governance within the state. During restructuring there will be an interim Secretary of Education. The future governance will include a Commissioner of Education, one chancellor for the universities, one chancellor for community colleges, and one chancellor for public schools. The State Board of Community Colleges has been eliminated. In its place community colleges will have a chancellor who reports to the commissioner. The new State Board will be called The Florida Board of Education (FBE). The FBE will set all policy with the goal of a unified pre-k through baccalaureate degree and possibly further.

St. Petersburg Junior College has been changed to St. Petersburg College which means it is now a four year institution offering baccalaureate degrees. St. Petersburg must be accredited by SACS. St. Petersburg will become the first public four year college in Florida. Other community colleges are authorized to apply to offer certain four year degrees. This is an area M-DCC will review. Dr. Lukenbill requested suggestions or ideas concerning areas for review.

Sick Leave

Sick leave pay-out information will be distributed by Human Resources

Charter Schools

Dr. Lukenbill requested input from the Collegewide CASSC concerning the concept of charter schools. For instance, the College has an Education Program, therefore, a lab to view classes was given as an example.

Dr. Lukenbill said that funding for the Emerging Technologies Center of the Americas (ETCOTA) was approved by the legislature. The funding for the first year is 5.2 million dollars and 2.7 million dollars for the next year. The training center will be located on the first floor of the garage at Wolfson Campus. An example given by Dr. Lukenbill was that possibly the College could incorporate within ETCOTA a charter school that would be technical in nature.

Financial Aid

Expansion of Financial Aid was not approved.

Travel (Class "C")

Meal reimbursement for travel within the state was eliminated unless the travel extends overnight.

3. **Approval of Minutes of the April 10, 2001 College CASSC Meeting**

The minutes of April 10, 2001 were approved with the following change:

Item 1. From: *Tentative*, the unveiling of the major gifts campaign will begin in Fall.

To: *Tentatively*, the unveiling of the major gifts campaign will begin in Fall.

4. **Curriculum**

I. New Course

HLP 1083 Weight Management

Attachment

Page 1

Special Fee: \$10.00

**Unanimously
Approved
(29 in Favor)
(0 Opposed)**

II. New Program **Dental Office Management Program**

Attachment

Page 7

New Courses Dental Jurisprudence & Ethics

Page 12

Dental Office Management

Page 15

Dental Finance Management

Page 20

Introduction to the Dental Profession

Page 25

Dental Office Management

Page 30

No Course Fees

Note: All Medical Center Campus students are required to have malpractice and accident insurance. The malpractice fee is \$15.50 and the accident fee is \$10.50. This fee is assessed once a year.

**Unanimously
 Approved
 (29 in Favor)
 (0 Opposed)**

**Attachment
 Page 39**

III. Change in Nursing, RN, Generic Full-Time Option Associate in Science

Delete Course from Program MCB 2013L Microbiology Lab

<u>Course Fees</u>	<u>New Courses</u>		
\$57.50	NUR 1021	Fundamentals of Nursing	Page 44
\$35.00	NUR 1021L	Fundamentals of Nursing Clinical Laboratory	Page 51
	NUR 1142	Introduction to Nursing Math & Pharmacology	Page 59
\$30.00	NUR 1060	Adult Health Assessment	Page 63
!	\$75.00	NUR 1214C Fundamentals of Nursing Skills Lab C	Page 69
	\$57.50	NUR 1210 Medical/Surgical Nursing	Page 75
	\$35.00	NUR 1210L Medical Surgical Nursing Clinical Lab	Page 84
		NUR 1145 Nursing Math & Pharmacology	Page 93
!	\$55.00	NUR 1215C Medical/Surgical Nursing Skills Lab C	Page 99
	\$57.50	NUR 2311 Pediatric Nursing	Page 105
	\$20.00	NUR 2311L Pediatric Nursing Clinical Lab	Page 111
		NUR 2320 Obstetrical Nursing	Page 118
	\$20.00	NUR 2320L Obstetrical Nursing Clinical Lab	Page 123
		NUR 2520 Psychiatric Nursing	Page 128
	\$34.00	NUR 2520L Psychiatric Nursing Clinical Lab	Page 135
		NUR 2516L Community Health Nursing Lab	Page 145
	\$57.50	NUR 2211 Advanced Medical/Surgical Nursing	Page 149
		NUR 2211L Advanced Medical/Surgical Nursing Clinical Lab	Page 156
	\$62.50	NUR 2810C Professional Nursing Leadership	Page 165

! Includes additional \$112.50 for sterile kits and practice materials for clinical skills. Students used to purchase these materials in the bookstore, with the bookstore percentage added. The ultimate cost to students will be less.

NOTE: All Medical Center Campus students are required to have malpractice and accident insurance. The malpractice fee is \$15.50 and the accident fee is \$10.50. This fee is assessed once a year.

**Unanimously
 Approved
 (29 in Favor)**

(0 Opposed)

IV.	<u>Changes in Existing Program:</u>	<u>Paramedic College Credit Certificate Program</u>	<u>Attachment</u> Page 170
	<u>Add to Program:</u>	BSC 2085 Anatomy & Physiology (3 Credits) BSC 2085L Anatomy & Physiology Lab 1 (1 Credit) Required as a pre-requisite for entry into Paramedic Program New mandate from DOT National Curriculum	Page 171
	<u>Changes:</u>	FROM: EMS 2274 Paramedic Lecture (Modules 1-4) TO: EMS 2601 FROM: 6 Credits TO: 8 Credits	Page 172
		FROM: EMS 2274L Paramedic Laboratory 1 (Modules 1-4) TO: EMS 2601L	Page 201
		FROM: EMS 2435 Paramedic Clinic 1 (Modules 1-4) TO: EMS 2664	Page 206
		FROM: EMS 2275 Paramedic Lecture 2 (Modules 5-8) TO: EMS 2602 FROM: 6 Credits TO: 8 Credits	Page 210
		FROM: EMS 2275L Paramedic Laboratory 2 (Modules 5-8) TO: EMS 2602L	Page 242
		FROM: EMS 2436 Paramedic Clinic 2 (Modules 5-8) TO: EMS 2665	Page 250
		FROM: EMS 2458 Emergency Medical Services Field Internship & Conference (Modules 1-8) TO: EMS 2659	Page 255

**Unanimously
Approved
(29 in Favor)
(0 Opposed)**

5. **Criteria for Academic Year 2001-2002(Draft #4)**

Silvio Rodriguez presented the Placement Criteria for Academic Year 2001-2002 (Draft #4) document. The EAP placement will be reviewed further by the ESL Discipline Committee for a recommendation. The document will go to the Academic Deans for review/recommendations, and the Campus CASSCs for review/recommendations. Dr. Stephenson will either do an electronic vote of the reviewed Placement Criteria document to facilitate the processing, or present the document at the June 12, 2001 College CASSC meeting for approval.

6. **Student Services Web Enablement**

Due to the length of the agenda, Ken Blye volunteered to postpone his Student Services Web Enablement presentation. This item will be placed on the June 12th College CASSC agenda.

7. **Distance Education Committee**

Kristi Lozano, Chairperson of Distance Education Committee, reported that the committee has been working on a list of recommendations for improving the Distance Education Program. The final recommendations report will be completed this term. Each recommendation will have an accompanying suggested action plan to accomplish the recommendation. Some areas for which the committee recommends changes and/or new activities are attached (Attachment Pages 257 and 258).

8. **Learning Agenda**

The Learning Agenda memos dated April 2 and April 3, 2001 were distributed (Attachment Pages 259 - 263). Pat Stephenson asked that all members talk with their constituents and come back with suggestions, ideas, or responses concerning the Learning Agenda. This item will be placed on the June 12th College CASSC agenda.

The meeting adjourned at 3:50 p.m.

COLLEGE CASSC SCHEDULE FOR 2001

June 12, 2001	1:30 p.m.	Room 2106
July 10, 2001	1:30 p.m.	Room 3210 ROOM CHANGE

THE ADDRESS FOR THE COLLEGE CASSC IS www.mdcc.edu/cassc/

College CASSC Minutes

May 15, 2001