

An orientation for new CASSC members and for returning members who wish to attend is scheduled right before the meeting: Wolfson Campus in Room 2106, 1:00 p.m. – 1:30 p.m.

**MIAMI DADE COLLEGE
COLLEGE ACADEMIC AND STUDENT SUPPORT COUNCIL
TUESDAY, SEPTEMBER 8, 2009
WOLFSON CAMPUS – ROOM 2106 – 1:30 P.M.**

AGENDA

1. **Call to Order** Martha Cavalaris
2. **Introductions** Martha Cavalaris
3. **Approval of the Minutes of July 14, 2009** Martha Cavalaris
4. **Comments by the College Provost**
5. **Curriculum**
School of Nursing Elective: NUR 3826, Ethical Issues
in Health Care and the Environment Carol Miller
This course is designed to acquaint students with current ethical issues in health care and the environment. Students will analyze issues/dilemmas using ethical decision making models. Students will learn the process involved in advocating for change in the health care setting and the global environment. (3 hr. lecture)
6. **Nominations**
*Nominations Only--Elections will be by Electronic Ballot
Unless an individual is unopposed and is elected by acclamation, all nominees will be placed on electronic ballots to be distributed by Recorder Henri Roberts to the membership no later than September 15 and to be returned to him no later than September 22. The winner will be the candidate receiving the simple majority of votes cast.
7. College-wide CASSC Chairperson Martha Cavalaris
8. Faculty Representative Martha Cavalaris
College-wide CASSC Coordinating Committee
9. Support Staff Representative Martha Cavalaris
College-wide CASSC Coordinating Committee
10. **Research & Testing Committee Structure** David Kaiser
ATTACHMENT
11. **Informational Item** Mollie DeHart
State Numbering System: Number Change
12. **Announcements**

CASSC,

I am formally proposing the following changes to the CASSC Research and Testing Committee as the chair and with the endorsement of the R&T committee. The rationale is to broaden the representation of the committee. Currently the committee is heavily represented by the testing directors. These changes would provide the committee with a wider range of perspectives to address the committee's objectives of reviewing testing policies, determining research priorities, and approving research studies.

#	Representative structure	Diff	#	Proposed Representative structure
1	Director of Institutional Research		1	Director of Institutional Research
1	Academic or Associate Academic Dean		1	Academic or Associate Academic Dean
1	Student Dean or Student Dean Representative		1	Student Dean or Student Dean Representative
8	Campus Testing Directors	-7	1	Lead Campus Testing Director or Representative
1	Director of Test Administration & Program Evaluation		1	Director of Test Administration & Program Evaluation
1	Campus Registrar		1	Campus Registrar
1	Computer Services Representative	-1	0	
1	Faculty from College level English		1	Faculty from College level English
1	Faculty from College Preparatory Reading		1	Faculty from College Preparatory Reading
1	Faculty from College Preparatory Writing		1	Faculty from College Preparatory Writing
1	Faculty from Mathematics		1	Faculty from Mathematics
1	Faculty from EAP		1	Faculty from EAP
1	Faculty from Career and Technical Education		1	Faculty from Career and Technical Education
1	College-wide CASSC Representative		1	College-wide CASSC Representative
1	Support Staff/Advisement Representative		1	Support Staff/Advisement Representative
1	Student Representative		1	Student Representative
			1	Faculty from Social Science
			1	Faculty from Natural Science
			1	School Director or representative
			1	Baccalaureate representative
			1	Chairperson representative
	Resource Members			Resource Members
1	Director, Enrollment Management		1	Director, Enrollment Management
24	Total		21	Total