Prairie View A&M University  
Prairie View, Texas 77446

UNIVERSITY ACADEMIC COUNCIL MEETING  
October 4, 2012  
John B. Coleman Library, Room 508  
3:00 pm

Those Present  
Dr. Kay Norman  
Ms. Deborah Dungey  
Dr. Clarissa G. Booker  
Dr. Shield Lin  
Dr. Abida Solomon - TVVN  
Ms. Mahalla Smith  
Mr. Peter Wood  
Dr. Judith Hansen  
Dr. Annete James  
Ms. Traci Chernosky  
Dr. Elizabeth Brumfield - TVVN  
Dr. Cheryle Snead-Greene  
Dr. Jennifer Erdely  
Dr. Joe Dickson  
Dr. Kendall T. Harris  
Dr. Sarah Wakefield - G  
Dr. James Palmer - G  
Dr. Philisie Washington – G  
Dr. Wynetta McMullin – A

Those Absent  
Dr. James A. Wilson, Jr - G  
Dr. Angela Branch-Vital - A  
Dr. Michael L. McFrazier - G  
Dr. Thomas-Smith - G  
Mrs. Lettie Raab - EA  
Mr. Don Byars - EA  
Jonathan Miller - A  
Dr. Emmanuel Opara - A  
Dr. Lucian Yates, III-A  
Dr. Felecia Nave - EA

The University Academic Council (UAC) was convened at approximately 3:07 p.m. on Thursday, October 4, 2012, with Ms. Deborah Dungey, Registrar, presiding in the absence of Dr. Felecia M. Nave, Associate Provost & Associate VP for Academic Affairs. The location of this meeting was in the John B. Coleman Library, Room 508. Ms. Dungey welcomed those old and new members and guest that were present and officially called the meeting to order.
AGENDA ITEMS DISCUSSED

I. Minutes from last Academic Council Meeting

All that were present were asked to look over the minutes from the last University Academic Council Meeting on, September 20, 2012.

Due to low attendance we were not able to bring a motion to the table to approve minutes from the September 20, 2012 meeting. There were minor corrections that needed to be made to the minutes. The corrected minutes from the September 20, 2012 meeting will be emailed and handed out at the next Academic council Meeting on, October 18, 2012.

II. Task Force Assignments

No new task force assignments given.

III. New Business

Dr. Philisie Washington presented to the University Academic Council the College of Nursing’s RN-BSN Program Banner Project I and the MSN Nursing Education Banner Project Phase II. Dr. Washington explained that all applicants must meet all the prerequisites for the PVAMU RN-BSN program and are evaluated on an individual basis. Official copies of transcripts of all previously attended institutions must be submitted and analyzed for equivalence of transfer credits as applicable. Dr. Washington went over the admissions criteria for the RN-BSN Program. Dr. Washington also discussed the MSN Nursing Education Banner Project Phase II admission criteria as well.

Mr. Peter Wood stated that these courses are at the graduate level and that the Graduate Counsel would have to review this. Ms. Dungey stated that yes the MSN Nursing Education Banner Project Phase II will have to be reviewed by the Graduate Counsel.

The floor was opened up for discussion and the UAC members were able to discuss and ask any questions that they may have.
Ms. Dungey has tentatively assigned the review Phases I to Task Force #3 and Dr. Jennifer Erdely will be the chair. Phase II must be reviewed by the Graduate Council.

Dr. Philisie Washington presented the University Academic Council the College of Nursing and Lone Star Community College Articulation Agreement. The College of Nursing is requesting a special addendum to the current Articulation Agreement with Lone Star College System. Dr. Washington stated that the College of Nursing is requesting a waiver of the degree requirements to 115 hours. Ms. Dungey stated that the degree requirements for the state minimum is a 120 hours. The College of Nursing is asking for a waiver of the core requirement of 44 hours to be approved to 28 hours.

Ms. Dungey has asked that Dr. Washington go back to the College of Nursing and Dr. Adams to discuss the questions that the UAC has. Ms. Dungey asked that you revise your recommendation that you will meet the core requirements and the degree requirements are reflecting a minimum of 120 hours. At that point come back and present it to the University Academic Council. Dr. Adams has stated that the College of Nursing needs to show that the faculty and students have had input regarding these changes. Dr. Adams also asked that a line be added to the degree audit for the advisor to sign.

Dr. James Palmer and Dr. Sarah Wakefield were selected to the lead on the revision process of the core, that will be effective in Fall 2014. Dr. Palmer and Dr. Wakefield have put together a web site for the Core 2014 revisions. Dr. Palmer and Dr. Wakefield both went over the change in the foundational component areas in the core. They went over the Six Core Objectives; Proposal Process; and the Timeline for Proposals to be submitted. Dr. Palmer and Dr. Wakefield have come up with a web site is very user friendly, please go and have a look at it. The floor was opened up for the members of the UAC to ask any questions that they might have. You should expect to see the new core presented to the UAC on February 21, 2013.

IV. Old Business

No old business at this time.

V. Adjournment

There being no further business, the chair adjourned the meeting at 4:38 p.m.

Submitted by: