College Council (CC) – Consent and Regular Agenda

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Submitted by:	Note to users: OPEN IN DESKTOP to make additions/revisions	Handouts: (see Committee	⊠ Yes
	Theresa Adelman-Mullally	Attachments Folder for the month)	□ No
Attendance:	(Quorum is 50% +1; 6 voting members in attendance is required for business to occur)		

Agenda Item / Time Allotted	Discussion with Next Steps, Responsible Party, Timeline NOTE: Ensure that all attachments are included.	Recommendations/ Actions	Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A
Call meeting to	Chair called meeting to order at 00:00 pm	none	□ SH
order			□ FH
1 minute			□ C
			□ A
			□ N/A
Approval of	Present minutes from September 2, 2025 for approval.	Motion to approve	□ SH
minutes from	Corrections –		□ FH
previous		minutes.	\Box C
meeting	Click here to enter name motioned to approve the minutes.		\Box A
2 minutes	Click here to enter name seconded motion.		□ N/A
	Motion passed.		
Approval of	Minutes from the previous meeting were approved. Present the Consent A gonda for adoption	Motion to adopt the	
Consent	Present the Consent Agenda for adoption.	Consent Agenda.	□ SH
Agenda	(If there are adoptions go line by line through consent agenda to verify objection to	Consent Agenda.	□ FH
2 minutes	items remaining on the consent agenda. Following this, motion, second and vote to		С
	adopt revised consent agenda. Then the regular agenda will need approval by way		□ A
	of move, second, adoption of regular agenda by majority vote.)		□ N/A

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Approval of	Present the Regular Agenda for approval.	Motion to approve	□ SH
regular agenda	Corrections-	the Regular Agenda.	□ FH
2 minutes	Click here to enter name motioned to approve the agenda.		С
	Click here to enter name seconded motion.		□ A
			□ N/A
Consent	The E. C. met on 9/26/25; Dean Mallory provided budget information including	N/A	□ SH
Agenda – Executive	approved student scholarships. Tabled review of Annual Committee Chair Reports, scheduled the remaining E.C. meetings for the Fall semester, and discussed Oct.		□ FH
Committee	College Council agenda.		□ C
Theresa	Conege Council agenda.		\square A
Adelman-			⊠ N/A
Mullally			
Consent	Click here to enter text.	Click here to enter	□ SH
Agenda –		text.	□ FH
College			\Box C
Elections			\Box A
Committee			□ N/A
(CEC): Sheryl			
Henry			

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Consent Agenda – Undergraduate Mennonite Curriculum Committee (UMCC): Janet Loverde	See regular agenda item.	N/A	 □ SH □ FH □ C □ A ⋈ N/A
Consent Agenda – Undergraduate Program Committee (UPC): Susie Watkins	 In August UPC a Chair and Vice-Chair was nominated and voted for approval, Susie Watkins as Chair & Joanna Willett as Vice Chair In September UPC goals were established and approved In August & September UPC meetings members discussed a concern about student attendance at clinical experiences, in relation to "no-call-no-show absences and the need to have clear language in the Undergraduate Handbook (UH), that after 2 No-Call-No-Shows at a clinical there will be a failure issued for the clinical. Proper language discussed at length and an Ad Hoc committee on clinical experiences, and will be comprised of Kileigh Guido, Katie P., and Jill Stoops to recommend SH language for this scenario. In September UPC members discussed needed language in the SH regarding situations where students are no longer allowed at clinical sites per the clinical site's request. Language needs to inform students that the College may not be able to provide clinical placements following those situations. This will also be taken to the Ad Hoc committee on clinical experiences will be comprised of Kileigh Guido, Katie P., and Jill Stoops to recommend SH language for this scenario In September UPC the members discussed the ATI Grading Policy and determined an Ad Hoc group comprised of S. Nielsen, D. Hammer, & Mindy F. will review ATI data following this semester and suggest recommendations related to the ATI grading policy. 	Click here to enter text.	□ SH □ FH □ C □ A □ N/A

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Consent Agenda – Graduate Program and Curriculum Committee (GPCC): Kirsten Clerkin	In the GPCC September 2025 meeting, we: • Elected a chair (Kirsten Clerkin) and Vice-chair (Susana Calderon) • Received updates from Office of Students Services regarding summer and fall application and enrollment data, graduate application timelines, updated health and safety requirements for graduate students, simplified application process for students completing MSN and starting DNP, and Graduate handbook updates. • Discussed low enrollment and retention in the PMHNP Certificate Program. Will continue to discuss and gather more information during October 2025 GPCC meeting when Whitney Canterbury will present a post BSN/graduate marketing update. • Discussed Graduate statistic requirement timeline for PM-PhD and the PM-DNP. A GPCC member will gather more information and discuss again at November GPCC meeting. • Removed duplicative PhD and DNP forms to improve efficiency through with an electronic spreadsheet in Teams • Discussed plan for Graduate Student Awards (see folder in Teams for process – GPCC – Graduate Student Awards) • Discussed NUR 569 and 563 enrollment management and the BSN-DNP plan of study vs. the PM-DNP plan of study. Will discuss further during October GPCC meeting. • Faculty were emailed with information to apply for Graduate Faculty Status, if eligible.	Click here to enter text.	□ SH □ FH □ C □ A □ N/A

Consent	The College Research Committee would like to highlight the following	N/A	□ SH
Agenda –	discussions/actions from their September 16, 2025, meeting:		□ FH
Committee	• We reviewed four student abstracts for the spring 2026 Midwest Nursing		□С
College	Research Society (MNRS) conference. The following students' names will be		□ A
Research	forwarded to MNRS, allowing them to submit their abstracts to MNRS for		
Committee	consideration:		⊠ N/A
(CRC): John	o Sori Lim (BSN)		
Blakeman	 Megan Kupferschmid (PhD) [this project also included 		
	students Katherine Davey, Megan Rappleyea, and Rav		
	Roque]		
	o Katherine Davey (PhD)		
	o Caitlin McCarthy (PhD)		
	• We approved a Fiscal Year 2026 University Research Grant (URG) submitted		
	by Dr. Mary Dyck and Dr. Cherrill Stockmann in the amount of \$300.00.		
	 We discussed ways to make the URG more visible and to facilitate more 		
	submissions. We plan to develop a specific webpage for the URG on the MCN		
	website, and we will also be developing and sending a short survey to faculty		
	gathering perceptions about the grant, as well as barriers and facilitators to		
	submission.		
	 Because we have additional Fiscal Year 2026 URG funds available for 		
	distribution, we will be sending an additional call for Fiscal Year 2026 URGs		
	that will be due November 3, 2025. An email will be sent to tenured and		
	tenure-track faculty by Ms. Elizabeth Kosuth with details.		
	• We await notification from the University on allocations for the Fiscal Year		
	2027 URG.		
	• Doctoral Student Grants remain on hold, pending more budget clarity. We will		
	inform the College community as soon as possible when we have additional		
	information to share about Doctoral Student Grant availability.		
	• We reviewed professional outcomes forms from previously funded URGs.		
	• The MCN Scholarship and Innovation Symposium will be held on April 9		
	from 3 pm to 5 pm. Planning is underway. We intend to hold this symposium		
	synchronously on Zoom, as we have done the last few years, to maximize		
	access to our practice partners across the state.		
Consent	Click here to enter text.	Click here to enter	□ SH
Agenda –		text.	□ FH
Assistant Dean			\square C
for Academic			\Box A

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Services: Kileigh Guido			□ N/A
Consent Agenda – Associate Dean for Academics: Rebekka Darner	Click here to enter text.	Click here to enter text.	□ SH □ FH □ C □ A □ N/A
Consent Agenda – Dean: Caroline Mallory	Click here to enter text.	Click here to enter text.	□ SH □ FH □ C □ A □ N/A
Consent Agenda – Other	Click here to enter text.	Click here to enter text.	□ SH □ FH □ C □ A □ N/A

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Open to Public Comment: 5 minutes (An individual speaker will be permitted to take two (2) minutes for his or her presentation)	Click here to enter text.	Click here to enter text.	□ SH □ FH □ C □ A □ N/A

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Undergraduate Mennonite Curriculum Committee (UMCC): Janet Loverde 10-15 min	 329 Public Health currently has 5 credit hours, with 3 hours of didactic per week and 2 hours (64) per term for clinical. Managing the term with students taking both 317 and 329 simultaneously is currently 112 clinical hours. Students previously had a combined clinical experience that was now supported by grant funding. Time and costs to manage the experience were supported by the grant which no longer is in effect. This clinical is going to be on opposite days of the PEDS course (317). Aligning this course to mirror the 2.5 didactic and 1.5 (48 hours of clinical) 317 (PEDS). The current state causes students to incur 64 clinical hours with little flexibility. RECOMMENDATION FROM AD HOC: Aligning this course to mirror the 2.5 didactic and 1.5 (48 hours of clinical) 317 (PEDS). The didactic will move to one day per week. Course outcomes can be met with a small reduction in didactic (30 min per week and move to one day per week) and a reduction of clinical time (16 hours). A reduction of 1 credit hour will occur to make this a 4-credit hour course. Motion: A motion to accept the course and clinical change for 329 Public Health of didactic to 2.5 credit hours one day a week and clinical 1.5 credit hours equaling a total (48 hours of clinical). (Rationale: Aligning the specialty courses to mirror the 2.5 didactic and 1.5 (48hours of clinical) across the board for Peds and Public Health.) 	Click here to enter text.	□ SH □ FH □ C □ A □ N/A

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Potential	Report to be received by the Undergraduate Student Representative for further	Click here to enter	□ SH
Student	context. Background: Remediation process was passed in March CC, then not	text.	□ FH
petition to	passed to publish in Student Handbook in May CC. T. Adelman-Mullally to read		□ C
reconsider CC	email from S. Nielsen.		\Box A
decision re:			□ N/A
remediation:			
30 min			
Theresa	College Council Meeting Schedule: Historically, we have not conducted business	Click here to enter	□ SH
Adelman-	over break, especially as students aren't on campus. In Article VI Section 1, Letter	text.	□ FH
Mullally: 20	Ai the Bylaws state "August through May". Previous Bylaws stated "the months		\Box C
min.	of September, October, November, December, February, March, April, May".		\Box A
	If the will is to amend the Bylaws, see Article XI, Section 1, Letter A (A petition signed by one fourth of the voting members of College Council, or one fourth of the		□ N/A
	signed by one-fourth of the voting members of College Council, or one-fourth of the full-time tenure-line and non-tenure line faculty.") as well as the process in Article		
	XI, Section 2 ("Proposed amended recommendations in the Bylaws shall be adopted		
	when approved by a majority of the students who vote, a majority of non-tenure line		
	faculty who vote, and a majority of tenure-line faculty who vote; a majority of staff		
	who vote and then approved by the Academic Senate.").		
Theresa	College Council Voting Member Terms: per our Bylaws Article III Section 2, Letter	Click here to enter	□ SH
Adelman-	Biii, we need to determine which one of the two NTT representatives, and which 2	text.	□ FH
Mullally: 20	or 3 TT representatives will be serving one year instead of two years.		□ C
min.			□ A
			□ N/A

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Undergraduate Program Committee (UPC): Susie Watkins 15 min	 • In September UPC members voted on a motion that if a student is dismissed in the program for the 2nd time, the dismissal is final and there is no re-admission. Additionally, if a student fails, and is re-admitted, they cannot take the accelerated courses over the summer, they will be required to take traditional BSN courses-which was passed and will need to be voted on at College Council. MOTION: "If a student is dismissed in the program for the 2nd time, the dismissal is final and there is no re-admission. Additionally, if a student fails, and is re-admitted, they cannot take the accelerated courses over the summer, they will be required to take traditional BSN courses" • In September UPC members voted on a motion to remove the essay component of applications as part of traditional BSN external transfer and accelerated BSN admissions applications, as well as remove interviews for the accelerated program, which passed and will need to be voted on at College Council. MOTION: "Remove the essay component of applications as part of traditional BSN external transfer and accelerated BSN admissions applications, as well as remove interviews for the accelerated program" • In September UPC members voted on a motion that "NUR 390 is exempt from the standard 5% grading policy for ATI.", which passed and will need to be voted on at College Council 	Click here to enter text.	SH □ FH □ C □ A □ N/A
Source: time	MOTION: "NUR 390 is exempt from the standard 5% grading policy for ATI." Click here to enter text.	Click here to enter text.	□ SH □ FH □ C □ A □ N/A

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Source: time	Click here to enter text.	Click here to enter text.	 □ SH □ FH □ C □ A □ N/A
Source: time	Click here to enter text.	Click here to enter text.	 □ SH □ FH □ C □ A □ N/A
Source: time	Click here to enter text.	Click here to enter text.	 □ SH □ FH □ C □ A □ N/A
Source: time	Click here to enter text.	Click here to enter text.	□ SH □ FH □ C □ A □ N/A
Source: time	Click here to enter text.	Click here to enter text.	□ SH □ FH □ C □ A □ N/A

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Source: time	Click here to enter text.	Click here to enter	□ SH
		text.	□ FH
			\square C
			\square A
			□ N/A
Adjourn	The next College Council is scheduled for November 4 th .	none	□ SH
1 minute	Chair called for the meeting to be adjourned.		□ FH
	Enter name seconded that motion.		\square C
	Meeting was adjourned at 00:00 pm.		□ A
			⊠ N/A