Members present: Kim Allen-Kattus, Rebecca Bailey, Michael Bush, John Carmen, Sara Drabik, Richard Fox, Rudy Garns, Steve Gores, Julie Hart, Jim Hughes, Fran Kazimierczuk, David Kime, Eric Knechtges, James Koschoreck, Hilary Landwehr, Nancy Lang, J Cathy Neal, Joe Nolan, Terry Pence, Michelle Teschendorf, Rachele Vogelpohl.


Liaisons and Visitors present: Allen Cole (Registrar), Connie Kiskaden (VPUAA), Brett Mueller (Catalog), Zachary Hart (COM), Kristen Lovett (Org. Leadership), Francois LeRoy (Center for Global Engagement), Margaret Myers (HCOB), John Clarkin (HCOB)

1. Approval of minutes of 4/6/17

2. Chair report: Per the Provost - the DNP 816 Title, Course Description, and textbook have been changed and Approved with the changes. Gen Ed is taking proposals for new Gen Ed classes for a possible for Fall 2018 adoption; the approval process needs to be approved by Faculty Senate; the version approved via a straw poll by the UCC is Proposer – Department – Chair – [TEC] – CCC – Dean – GEC – UCC. Still looking for an AAPC rep from UCC.

3. Curricular items

BIS term changes: BIS 111, BIS 305, BIS 310, BIS 380, INF 282, MBI 630, MBI 635, MBI 645, MBI 682 – not a voting item

HCOM - 305 - Patient-Provider Communication
HCOM - 315 - Sociocultural Aspects of Health
HCOM - 450 - Health Campaigns
HCOM - 480 - Communication Technology and Health
HCOM - 485 - Communicating Health Policy
HCOM - 496 - Health Communication Internship

Health Communication

JOU - 305 - Science in the Media

ALL APPROVED

Criminalistics Minor - APPROVED

Cybersecurity Certificate - APPROVED

Geology, B.S. - APPROVED

COU - 596 - Internship in Addictions - APPROVED

Correction of course terms for HSR courses

HSR - 330 - Rehabilitation & Disability

HSR - 400 - Special Populations in Helping Prof

HSR - 404 - Field Experience/Seminar II

HSR - 412 - Leadership Skills for Small Groups
There was much discussion about Language proficiency and competency, about the people from A & S who were involved in the development of the IBU, and who should have been involved.

Motion by Michael Bush to defer consideration until more discussion - Defeated 3 for and 15 against

Motion by Becky Bailey to postpone and have an e-mail vote after more discussion with parties involved - Defeated 3 for and 15 against

Classes and program were then ALL APPROVED

Regular Items

4. Old Business: - The two pending CAS proposals were not voted on, but a new sub-committee will look at the process. The initial members will be Becky Bailey, Rudy Garns, Joe Nolan, and Michelle Teschendorf.

5. New Business: None

6. Adjournment