
Members absent: Charles Acosta, Ty Brumback, David Cain, Majed Dabdoub, Kim Dinsey-Read, Matt Ford, Terry Pence, Amal Said, Toru Sakaguchi, Kurt Sander, Jenny Smith, Tracy Songer, Zach Wells

Liaisons and Visitors present: Allen Cole (Registrar’s Office), Connie Kiskaden (VPUAA Office), Emily Detmer-Goebel (A&S Dean’s Office)

1. Approval of minutes from 10/1/20, 10/15/20, 11/5/10

2. Chair report
   • The MS Health Administration new program proposal was not accompanied by the new course proposals for the 10 new courses in the program. We talked about whether we should have the MSHA on the December agenda and attempt to approve it and the new courses prior to those courses being approved by the college committee and grad council. After much discussion and concern that if the college committee were to have an email vote so that we could get the courses after their approval that the college committee might rush their approval through and miss something important, we decided to postpone having the MSHA and the 10 courses on our agenda until our January meeting.
   • Deadlines for next fall’s catalog are coming up: end of February for new programs and end of March for everything else.
   • Our next meeting is December 3 but don’t be surprised if it is moved to an email vote depending on the number of items and whether any of those items are controversial.

3. Curriculum items
   • SWK 575
   • CIN 201 (new number will be CIN 301), CIN 202 (new number will be CIN 302)
   • GEO 309, GEO 422, HIS 302, HIS 418, HIS 429, HIS 451, HIS 453, HIS 470, HIS 471, HIS 472, HIS 596
   • Military History Minor
   • WGS 350
   • Mechatronics BS, Physics BA
   • Exercise Science MS, KIN 696
   • MSN/nurse educator, MSN, MSN 614, MSN 628, MSN 670, MSN 676

   All items approved

4. New business: None

5. Adjournment