In attendance: M Barboza (chair), C Berei, G Bessenoff, I Crawford, D Fairchild, K Gatzke, S Hoffler, S Latorre, C Meyerhoffer, J Mielczarski, V Williams

Additional Attendees: S Bulmer and R Axtell

I. Meeting started 9:35 am; Quorum reached 9:35

II. Old

Business: Motion:
Revision of new minor program proposal form and directions. See attached.

(D Fairchild Motion, C Meyerhoffer 2nd 10-0-0)

III. New Business:

a. Music Production for Visual and Social Media. Approve pending minor revisions (I Crawford motion, G Bessenoff second, motion passed 6-3-1).

b. Reviewed Bachelors Bachelor of Science Healthcare Studies new program proposal. Some concern about restrictions in the LEP. Tier 3 restriction has been removed. Clarification on course map that the minor is optional.

c. Reviewed Bachelors of Health Science new program proposal. Several concerns about curriculum raised, mostly in reference to the number of differing post-graduate objectives this program is attempting to serve.

IV. Meeting adjourned 10:55

Minutes submitted by M. Barboza