University-Wide Impact Committee
April 26, 2018

In attendance: D Weiss (acting-chair), G Bessenoff, D Fairchild, K Gatzke, S Latorre, C Meyerhoffer, J Mielczarski, V Williams, E West, A Bensen, C Berai

Additional Attendee: S Bulmer

I. Meeting started 9:45 am; Quorum reached 9:50

II. Old Business:

Review of Bachelor of Health Science Program (BHSc), New Program Proposal - The committee reviewed the proposal in light of the revisions that had been made since the previous meeting, taking into account questions posed by Meghan Barboza to Bill Lunn, signatory of the proposal, his replies, and Meghan’s responses to his replies.

Several questions were also raised that mostly had to do with resources and/or ascertaining that the catalog entry is transparent. One concern was ensuring that students be correctly advised to select the electives needed for specific post-graduate programs they aspire to. Since Bill Lunn, the signatory of the proposal, was unable to attend the meeting due to a teaching conflict, Dean Bulmer was invited to answer questions posed by the committee. She stated that many of the specific details will be left up to the faculty committee that will be formed in the coming year, prior to the implementation of the program, however, the tentative plan is to have an advisor for each potential post-graduate study program, e.g., physical therapy, who will be compensated through release time and will have an expertise on the related program.

Following discussion by the committee of the above issues, the question was called. Given no opposition to calling the question, a vote was taken and the program was approved with a vote of 8 for, 0 opposed, and 1 abstention.

III. New Business: none

IV. Meeting adjourned 10:35

Minutes respectfully submitted,

D. Weiss