Undergraduate Curriculum Committee Minutes
April 12, 2011

Members Present: Baggett, Chen, Eschenbaum, Friesen, Kastantin, Kirsch, Kosiak, Seebach, Clark, Holt, Sopko
Excused: Kincman
Members Absent:
Consultants Present: Keller, Herling, Bakkum, Knudson, Means, Grant
Consultants not present: Dittman, Burkhardt
Guests: Damien Parks, Robert Wolf, R. Daniel Duquette, Eric Kraemer, Troy Richter

I. Approval of March 29, 2011 minutes.

M/S/P to approve minutes

II. Second Reading: None

III. First Reading:
A. Health Education and Health Promotion-Health and Wellness System Management
1. HWM LX 138P-New program -major, effective Fall 2011.
2. HWM 300-new course, “Introduction to Human Health”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
3. HWM 310-new course, “Changes Across the Lifespan”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
4. HWM 320-new course, “Health and Medical Terminology”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
5. HWM 330-new course, “Survey of Information Technology in Healthcare”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
6. HWM 340-new course, “The Wellness Professional”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
7. HWM 350-new course, “Applied Research Methods/Evidence-Based Decision Making”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
8. HWM 360-new course, “Stress and Dependencies and Addiction”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
9. HWM 370-new course, “Health Behavior/Understanding and Effecting Change”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
10. HWM 380-new course, “Environmental Health”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
11. HWM 390-new course, “Wellness Marketing and Health Communications”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
12. HWM 400-new course, “Resource Management”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
13. HWM 410-new course, “Applied Anatomy and Exercise Physiology”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
14. HWM 420-new course, “Health Literacy”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
15. HWM 430-new course, “Population Health”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
16. HWM 440-new course, “Introduction to Health and Wellness Coaching”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
17. HWM 450-new course, “Medical Ethics/Medical Policy”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
18. HWM 460-new course, “Leadership and Change Management in Health”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
19. HWM 470-new course, “Assessment and Evaluation”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
20. HWM 480-new course, “Health Benefit Plans and Providers”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
21. HWM 490-new course, “Employee Health and Well Being”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.
22. HWM 495-new course, “Capstone in HWM”, 3 credits, offered Fall, Spring, Summer, effective Fall 2011.

Held for second read.

B. Finance
1. Program-added line to 300/400 level Finance courses—restriction to allow non-business students to take FIN 360. Effective Fall 2011.

*M/S/P to approve on 1st reading*

C. Philosophy
1. PHL 496-prerequisite change; was PHL 100, 101, 205, and 206, changed to PHL 100 or 200, 101, 201 or 303, 205, and 206. Effective Fall 2011.

*M/S/P to approve on 1st reading*

D. Student appeal documents—materials delivered to committee members.
Correction 9-13-11-Request a waiver of the General Education Math requirement. Student completed all degree requirements except one math course. Medical disability document is on file. Committee approved appeal.

IV. Informational Items: None
V. Consent Item: Philosophy-prerequisite change, PHL 100 or 200 added to courses: 205, 206, 301, 303, 310, 311, 320, 321, 323, 324, 326, 331, 332, 333, 334, 337, 339, 341, 345, 349, 355, and 401. Effective Fall 2011. Committee approved consent item.

VI. Old Business: Continue to discuss a proposal to have student ID photographs incorporated into the Wings database, so that they could be included in an optional pictorial classlist accessible to instructors. Did not have time for discussion.

VII. New Business: None

Meeting adjourned: 5:00 pm