**CSH College Committee**

**February 24, 2020**

**Minutes**

Location: Student Union 3115

Members Present: Paul Reyerson, Naoko Giblin, Laurie Harmon, Tushar Das, Bonnie Bratina, Joan Bunbury, Robert Allen, Dan Grilley, Christine Schwartz, Todd Osmundson (late)

Member Absent: Janet Kirsch,

Guest Present: Dean Mark Sandheinrich, Collin Belby

Meeting call to order at 3:04pm

1. Approval of minutes from meeting 10/31/2019

**M/S/P 5-0-3**

1. Strategic planning update (Robert Allen)
   1. Robert provided the updates of the strategic planning, indicating this semester as the data collection phase at the department level. He will spend the summer analyzing the data, and hopes to present the data at the beginning of the fall semester.
2. Program change requests
   1. Environmental Chemistry Major
   2. Geography Education Major (EAA Certification)
      1. Collin Belby provided rationales for program changes for the Geo Ed major.
      2. Approval of the program changes

**M/S/P 8-0-0**

1. Proposed elimination of programs – Dean Mark Sandheinrich explained the overview of the program suspension procedures, and explained the rationales for each program’s suspension.
   * 1. Elimination of the M.S. in School Health Education (SHE) program in the Department of Health Education and Health Promotion.
     2. Suspension of the Master of Public Health in Community Health Education (MPH-CHE) program in the Department of Health Education and Health Promotion.
     3. Suspension of the M.S. in Exercise and Sport Science-Human Performance program in the Department of Exercise and Sport Science
     4. Suspension of the B.S. in School Health Education (SHE) program in the Department of Health Education and Health Promotion
   1. Approval of the endorsing of the elimination/suspension of the above-stated programs

**M/S/P 9-0-0**

Meeting adjourned at 3:54pm

Respectfully submitted by Naoko Giblin