

CSH College Committee Minutes
November 20, 2020

Virtual meeting

Members Present: Robert Allen, Thomas (Gus) Almonroeder, Bonnie Jo Bratina, Joan Bunbury, Tushar Das, Dan Grilley, Taviare Hawkins (joined later), Todd Osmundson, Paul Schweiger, Christine Schwartz

Guests: Debra Sazama, Keely Rees

Members Absent: Sujat Sen

Meeting call to order at 2:04 pm by Robert Allen

1. Approval of minutes, as amended, from October 30, 2020 meeting

M/S/P 9-0-0

2. Curricular Approval Items

A. Graduate Certificate – Senior Living and Services Leadership

Keely Rees presented this certificate proposed within the established collaborative online MS in Healthcare Administration (MS-HCA) program. The certificate can be done as a free-standing certificate or as an optional accreditation with the MS-HCA program, and will require 2 new courses but no other resources.

M/S/P 10-0-0 that the Senior Living and Services Leadership Graduate Certificate be approved.

B. Undergraduate Program – Exercise and Sport Science: Health and Physical Education

Debra Sazama presented the proposed revision of this program. Two majors and 1 minor have been combined to meet WI PS 34 requirements for teacher preparation in 3 certification areas, preparing well-rounded Health and Physical Education majors.

M/S/P 10-0-0 that the Exercise and Sport Science: Health and Physical Education Undergraduate Program revision be approved.

C. Some question about CSH Core exemption – was not considered whether some of the previous approvals fit the requirement for core exemption. Robert Allen will look over these before the next meeting.

D. CS 120, on the agenda, was incorrectly sent to us by CIM, but did not need our approval and so was not discussed.

3. Survey Sub-committee report

The sub-committee has been meeting and just completed the survey. It will be presented at the next meeting.

Meeting adjourned at 2:42 pm by a unanimous vote

Respectfully submitted by Bonnie Jo Bratina