

**College of Science and Health
College Committee Meeting
October 6, 2017
2200 Centennial Hall**

Present: Naoko Aminaka, Melissa Bingham, Joan Bunbury, Eric Gansen, Megan Litster, Bill Schwan, Sherwin Toribio

Excused: Anita Baines, Dan Grilley, Laurie Harmon, Janet Kirsch

1. Minutes of meeting 9/8/2017 approved. **(M/S/P 6/0/1)**.
2. A motion was made to approve change of acronym from SAH to CSH for the College of Science and Health within the College Committee By-Laws. Motion passed. **(M/S/P 7/0/0)**.
3. Presentation by Keely Rees, Dan Duquette (Department of Health Education and Health Promotion), Sandy Grunwald (Provost's Office), and Lynn Weiland (Continuing Education and Extension) regarding proposed new online collaborative Master of Science Degree in Healthcare Administration. Discussion followed and:
 - i. A motion was made to approve the Intent to Plan the online collaborative Master of Science Degree in Healthcare Administration. Motion passed. **(M/S/P 7/0/0)**.
 - ii. A motion was made to approve the Request for Authorization to Implement the Master of Science Degree in Healthcare Administration. Motion passed. **(M/S/P 7/0/0)**.
4. The committee suspended the CSH Assessment Committee on 9/8/2016 in light of the creation of the University Program Assessment Committee (UPAC). After brief discussion, a motion was made to suspend the CSH Assessment Committee for an additional year. **(M/S/P 7/0/0)**.

Adjourned at 3:59 p.m.

Respectfully submitted,
Joan Bunbury