I. Election of Chair and Recorder

II. Charge Letter

III. Approval of May 2, 2017, minutes.

IV. First Readings
   A. Mathematics and Statistics
      1. STAT 798 - new course; title "Independent Study;" 1-3 credits; effective Fall 2017.

V. Consent items
   A. Health Professions
      1. OT 778- course revision; prerequisite change; effective Fall 2017.
   B. Student Affairs Administration
      1. Ed.D. in Student Affairs Admin and Leadership- program revision; description update; effective Fall 2017; effective 2018-19 catalog.
   C. Biology
      1. BIO 535- course revision; update slash description; effective Fall 2017.
      2. BIO 536- course revision; update slash description; effective Fall 2017.
VI. Informational Item

A. Biology: Nurse Anesthesia concentration. Changed Franciscan Skemp to Mayo Clinic Health System in the admission introduction.

VII. Old Business: None

VIII. New Business

A. Slash Course Curriculum Forms Project - per the recent HLC visit and new Slash Course Policy, curriculum forms are required to indicate how undergraduate/graduate class combinations will be taught differently for undergraduate versus graduate students. All departments that have slash courses will need to enter that information on both the undergraduate and graduate CIM course form by May of 2018 at the latest.

IX. Future Business

Cc: Robert Allen
    Jörg Vianden
    Mike Abler
    Tom Kernozek