I. Approval of December 1, 2020 minutes

M/S/P to approve minutes.

II. First Readings

A. Health Education/Health Promotions Program
   1. Senior Living and Services Leadership Certificate - new program; online collaborative program; 12 credits; effective Fall 2021.

   Courses
   2. HCA 701 - new course; title “Senior Care and Services Systems;” 3 credits; effective Fall 2020.
   3. HCA 702 - new course; title “Leadership Practice across the Senior Care Continuum;” 3 credits; effective Fall 2020.

M/S/P to approve on first reading with changes.

B. Microbiology
   1. Microbiology, MS - program revision; updating electives by removing BIO 725 and adding BIO 700; updating footnote #1; effective Summer 2021.
   2. Microbiology: Clinical Microbiology Emphasis, MS - program revision; updating electives by removing BIO 725 and adding BIO 700; updating footnote #1; effective Summer 2021.

M/S/P to approve on first reading.

C. Health Professions Program
   1. Occupational Therapy, MS - program revision; required course changes; updating elective options; no change in total credits; effective Summer 2021.

   Course Revisions
   2. OT 515 - course revision; updating when course is typically offered; effective Spring 2021.
3. **OT 640**- course revision; title; change in credits from 1 to 2; course description; prerequisite; adding lecture component; updating SLO’s and content outline; effective Summer 2021.

4. **OT 726**- course revision; title; change in credits from 1 to 2; course description; prerequisite; updating SLO’s and content outline; effective Summer 2021.

5. **OT 760**- course revision; title; course description; prerequisite; updating component type; updating SLO’s and content outline; effective Summer 2021.

6. **OT 770**- course revision; title; course description; prerequisite; updating component type; updating SLO’s and content outline; effective Summer 2021.

7. **OT 780**- course revision; title; change in credits from 1 to 3; course description; prerequisite; updating component type; updating SLO’s and content outline; effective Summer 2021.

8. **OT 630**- course deactivation; title “Occupational Therapy Practice: Wellness Perspectives;” 2 credits; effective Summer 2021.

9. **OT 781**- course deactivation; title “Applied Scholarly Practice V: Scientific Writing;” 1 credit; effective Summer 2021.

M/S/P to approve on first reading.

III. Consent Items

A. Exercise and Sport Science
1. **ESS 738**- course deactivation; title “Financial Management for Sport Programs;” 3 credits; effective Spring 2021.

2. **ESS 760**- course deactivation; title “Issues in Sport Management;” 3 credits; effective Spring 2021.

3. **ESS 766**- course deactivation; title “Sport and Society;” 3 credits; effective Spring 2021.

Consent items briefly discussed. No objections were made.

IV. Informational Items: none

V. Old Business: none

VI. New Business

A. CIM Program Form and Course Form FAQs

VII. Future Business: none

Adjourned: 4:14 pm