Election of Chair and Recorder

Stephen Mann elected as Chair and Stephanie Speer from the Records office approved as Recorder.

Charge Letter

Reviewed charge.

Approval of May 2, 2017, minutes.

M/S/P to approve minutes.

First Readings

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

M/S/P to approve on first reading.

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.

Consent items were all briefly discussed. No objections were made.

Informational Item

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

The Registrar reviewed the informational items with committee. No objections were made.
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.

Registrar presented the project and asked how the committee wanted to proceed. Committee agreed to allow courses being updated only for the slash course project to be made without review by the committee. One year would be given for the departments to update their slash courses.

IX. Future Business

Meeting adjourned: 3:47pm