Members present: Aminaka, Borah, Campbell, Grabowski, Mann, Osmundson, Svoboda
Members excused: Bomesberger, Klein
Members absent:
Consultants: Fish, Knudson, Rahn, Speer, Thomsen, Von Ruden
Guests: Robin Miller, Erin Flottmeyer

I. Approval of October 16, 2018 minutes.

M/S/P to approve minutes.

II. First Readings:

A. Student Affairs Administration
   1. SAA 720- course revision; prerequisite addition; effective Spring 2019.

M/S/P to approve on first reading.

B. Health Professions
   Occupational Therapy, MS
   1. Occupational Therapy, MS- program revision; admission updates; curriculum updates from following courses; credit change from 86 to 85; effective Spring 2019.
   2. OT 521- course deletion; title “Professional Foundations of Practice”; 2 credits; effective Fall 2018.
   3. OT 523- course revision; course description; credit change from 3 to 4; effective Fall 2018.
   4. OT 611- course revision; title change; course description; prerequisite change; removing cross-listing with PTS 611; effective Fall 2018.

Doctor of Physical Therapy, DPT
   5. PTS 611- course revision; removing cross-listing with OT 611; prerequisite change; effective Fall 2018.

M/S/P to approve on first reading.

III. Consent items

IV. Informational Item

V. Old Business

VI. New Business: Proposed and approved to cancel November 12th meeting and have December 4th as last meeting of the semester.

VII. Future Business: Update from subcommittee developing procedures for reviewing proposals.

Meeting adjourned: 3:56 pm