



TO: Members of College Council
FROM: Jan Rund, Executive Assistant
College of Health & Human Services
RE: **COLLEGE COUNCIL MEETING MINUTES – April 11, 2017**

Call to Order: Dr. Scott Zimmerman, Chair of CHHS College Council, called the meeting to order at 3:31 pm in PROF 105.

Present: Dr. Scott Zimmerman (BMS); Dr. Helen Reid (CHHS Dean); Dr. Wafaa Kaf (CSD); Dr. Melinda Novik (KIN); Dr. Lisa Hall (PSY); Dr. Amanda Keys (SWK); Dr. Rose Korang-Okrah (SWK); Dr. David Carr (SMAT); Ms. Ms. Jan Rund (CHHS Exec. Asst.)

Absent: Dr. Rose Utley (NUR); Dr. Patricia Cahoj (PT); Mrs. Kim Cook (PAS); Kennia Merlos (SGA – SMAT)

Approval of Minutes: Melinda Novik made a motion to approve the March 7, 2017 minutes. David Carr seconded the motion. Vote was taken and motion unanimously approved.

1. Curricular Proposals:

No undergraduate curricular proposals were submitted.

Curricular proposals forwarded to Graduate Council for approval – FYI only:

BIOMEDICAL SCIENCES

ANE 720 Basic Principles of Anesthesia (non-substantive) Course Change

ANE 732 Advanced Anesthesia Principles I (non-substantive) Course Change

ANE 750 Advanced Anesthesia Principles II (non-substantive) Course Change

PHYSICIAN ASSISTANT STUDIES

PAS 790 Clinical Preceptorship Course Change

Physician Assistant Studies – MS Program Change

2. Old Business

- Complete College America Program was briefly discussed.

Adjournment: David Carr made a motion to adjourn the meeting. Melinda Novik seconded the motion. Vote was taken and motion unanimously approved. Meeting adjourned at 3:47 pm.

COLLEGE COUNCIL MEETING MINUTES – April 11, 2017:

Call to Order: Dr. Scott Zimmerman, Chair of CHHS College Council, called the second meeting to order at 3:48 pm in PROF 105.

Present: Dr. Scott Zimmerman (BMS); Dr. Helen Reid (CHHS Dean); Dr. Melinda Novik (KIN); Dr. Lisa Hall (PSY); Dr. Amanda Keys (SWK); Dr. Rose Korang-Okrah (SWK); Dr. David Carr (SMAT); Ms. Ms. Jan Rund (CHHS Exec. Asst.)

Absent: Dr. Rose Utley (NUR); Dr. Patricia Cahoj (PT); Mrs. Kim Cook (PAS); Kennia Merlos (SGA – SMAT)

New Business

- Corey Coffman (SWK) was elected by secret ballot to be the CHHS College Council AY17-18 student representative.
- David Carr made a motion to elect Scott Zimmerman for CHHS College Council AY17-18 chairperson. Lisa Hall seconded the motion. Motion passed.
- A brief orientation for incoming College Council members was held. Prior to the September College Council meeting, Scott Zimmerman will suggest changes to CHHS College Council rules which will be emailed to members.

Adjournment: Melinda Novik made a motion to adjourn the meeting. David Carr seconded the motion. Vote was taken and motion unanimously approved. Meeting adjourned at 4:05 pm.

jkr