TO: College Council Members

FROM: Jacquie Patterson, Executive Assistant College of Health and Human Services

RE: COLLEGE COUNCIL MEETING MINUTES (unapproved) Tuesday, March 6, 2018

Call to Order: Dr. Scott Zimmerman, Chair of CHHS College Council, called the meeting to order 4:33 pm in PROF 105.

Present: Dr. Scott Zimmerman (BMS); Dr. Letitia White-Minnis (CHHS Associate Dean for Academic Programs); Dr. Patricia Cahoj (PT); Dr. David Carr (SMAT); Dr. Christie Cathey (PSY); Mrs. Kim Cook (PAS); Dr. Clay Franklin (CSD); Dr. Melinda Novik (KIN); Dr. Rose Korang-Okrah (SWK); Dr. Rose Utley (NUR); Ms. Corey White (SGA – SWK) Ms. Jacquie Patterson (CHHS Exec. Asst.) **Absent:** None

Approval of Minutes: Rose Utley made a motion to approve the February 6, 2018 meeting minutes. Kim Cook seconded the motion. Vote was taken and motion unanimously approved.

1. Curricular Proposal Changes:

BMS

Health Services/Health Services-BS Melinda Novik made a motion to approve the program change. Chris seconded the motion. Vote was taken and motion unanimously appr	ovik made a motion to approve the program change. Christy Cathey	
IPE 375 Introduction to Interprofessional Health Care Prerequisite/Description	Course Change	
IPE 376 Cultural Competence in Health Care Periodicity/Description	Course Change	
IPE 377 Global Issues in Health Services Prerequisite/Periodicity/Description	Course Change	
IPE 575 Collaborative Health Care Leadership Prerequisite/Periodicity/Description	Course Change	

Corey White made a motion to review all together; IPE 375, IPE 376, IPE 377 & IPE 575 instead of individually. Rose Utley seconded the motion to review them all as one. Vote was taken and unanimously approved.

2. Curricular New Courses:

BMS

BMS 573 Endocrine PhysiologyNew CourseClay Franklin made a motion to approve the New Course. Melinda Novik seconded the
motion. Vote was taken and motion unanimously approved.

IPE 379 Interprofessional Perspectives on Population Health	New Course
IPE 381 Statistics for the Health Professions	New Course
IPE 382 Introduction to Health Insurance and Managed Care	New Course
IPE 576 Professional Issues in Health Services	New Course

Kim Cook made a motion to review all together; IPE 379, IPE 381, IPE 382 & IPE 576 instead of individually. Melinda Novik seconded the motion to review them all as one. Vote was taken and unanimously approved.

Hillary Mayes and Tara Stulce attended the meeting as the proposal originator and/or appointed persons to answer any questions that arise about the submitted IPE proposals for BMS.

Non-substantive curricular proposals forwarded to Faculty Senate for approval – FYI only:

<u>https://cas.missouristate.edu/cas/login?service=https%3A%2F%2Fmis.missouristate</u> <u>edu%2FStudent%2Fj_spring_cas_security_check</u>

PSY

PSY 363 Death and Human Behavior Description	Course Change			
GER 363 Death and Human Behavior Description	Course Change			
SWK				
SWK 595 Grant Writing in the Health and Services Periodicity	Course Change			
Curricular proposals forwarded to Graduate Council for approval – FYI only:				
BMS				

BMS 673 Endocrine Physiology	New Course
DTN 743 Food Service Management Practicum	Course Change

KIN

Health Promotion and Wellness Management - MS	Program Change
PSY	
PSY 771 Organizational Health Psychology	Course Change
SWK	
SWK 644 Grant writing in the Health and Human Services	New Course

1. Old Business - none

2. New Business -

Department will need to select nominees for CHHS Student Representative, election will be April 10, 2018. An email will be sent out to the Departments.

Faculty Student Judicial Commission Committee the following was elected by secret ballot to be include in the slate of nominees to be forwarded to Faculty Senate: Kim Cook (PAS) and Rose Korang-Okrah (SWK)

Advised by Christie Cathey that Lisa Hall (PSY) will serve another 2 year term for CHHS College Council.

All newly appointed, current members (AY2017–18) for CHHS College Council Committee will all need to attend the April 10, 2018 meeting.

Adjournment: Patricia Cahoj made a motion to adjourn the meeting. Vote was taken and motion unanimously approved. Meeting adjourned at 4:12 pm.

jp