



Consideration of the request from the Department of Human Environmental Sciences to implement non-substantive edits/corrections

Dr. Sleadd moved approval and Dr. Beaver seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Elementary Education for the following changes: revise course number/title/credit/prerequisite and/or change in course description for ECE 309, ECE 312, ECE 406, ECE 410W, ECE 474, EED 301, EED 324, EED 401, EED 405, and EEX 340; to create eight new courses: ECE 450, ECE 470, EED 319, EED 350, EED 416, EED 420W, EED 460, and EED 480

Dr. Beaver made a motion, seconded by Dr. Maddox, and unanimously approved to approve the package in total minus the credit hour revisions within the Class B Program K-6 Certification of the Elementary Education degree on page 38 of the proposal which will be returned as a separate proposal, and with some minor corrections (as contained on the attachment to these minutes) to inconsistencies between the proposal and the actual proposed catalog language. The motion was approved unanimously.

Consideration of request from the Department of Nursing Online for revisions to: graduation requirements, admission for RN-to-BSN option, progression/retention, dismissal, and major core requirements of BSN Online RN-to-BSN and RN-to-MSN option

Ms. Winkles moved approval and Dr. Raney seconded the motion, with a minor correction on page 46 of the proposal (as contained on the attachment to these minutes). The motion was approved unanimously.

Consideration of request from the Department of Health, Physical Education, and Recreation for Two Centers a Center for the Study of Exercise Science and Health Promotion and a Center for the Study of Sport and Recreation (as approved by the Council of Academic Deans on 6-7-16)

Dr. Tom Coates, Chair of the Department of HPER, who was in attendance to present the proposal, indicated that even though the department was not successful in securing the requested funding for the Center this year, it still wishes to create the centers and begin operations. Dr. Beaver moved approval and Dr. Raney seconded the motion. The motion was approved by a vote 9 for, 1 against and 0 abstentions. The Center proposals will be submitted to ACHE as information items.

By consensus, the meeting adjourned at 4:10 p.m.

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Scott Infanger, Chairperson