**University Curriculum and Academic Affairs Committee**

**UCAAC**

**Meeting #10**

**Jan 15, 2019**

**Stalker Hall, Room 211**

**CAAC Members Present**: Winnie Ko, Melissa Nail, Jeff Kinne, Renee Bauer, Dan Clark, Heather Abbott, Edie Wittenmyer, Jeanne Potts, and Brian Schaefer

**Absent:**

**Guest**: Dr. Tom Steiger, Dr. Katherine Lee Dr. Tom Nesser, Dr. Yasenka Peterson

**Executive Committee** **Liason**: Liz Brown

**Ex Officio**: Bassam Yousif, Kelly Wilkinson

Minutes taken Jeanne Potts

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| **Agenda Item** | **Discussion** | **Recommendation/Action** |
| 1. **Call to Order** | Chairperson W. Ko called meeting to order at  1231 |  |
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| 1. **Approval of Minutes** | Meeting #9 approved | Motion by M. Nail  Second by Jeff Kinne  ( 6-0-3) |
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| 1. **Review of**   Humanities for Health and Medical Professionals Minor | Tom Steiger—Healthcare is growing.  Field of Healthcare has increasing technology  Need to offer more humanities for future healthcare workers.  Some medical schools expecting to see a cultural diversity course.  Meet perceived trends and additional options for students’ electives.  Estimated enrollment—rural health scholars will be involved and pre-med advisors will be moving students into this minor. Multidisciplinary outcome for students. No commitment outside of pre-med majors (20-25). Strategic for foundational studies. Gives another minor and credentials. Courses are already being offered—some courses removed and some added.  Program managed through MST |  |
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| 1. **Review of**   Martial Arts Minor proposed to be suspended | Tom Nesser—Need to suspend this minor because no faculty to teach the courses. Current students be taught out and complete the minor. |  |
| 1. **Review of**   Public Health Minor | Yasenka Peterson: Asking for health science students who are working on a Public Health Major not be able to declare a Public Health Minor. Currently, have 64 students who currently are seeking the major and have also declared the minor. Only change is to add this to the catalog.  Additional discussion about should every program have this comment in the catalog? Would this be a foundational studies concern too? Need to discuss with Dr. Powers about this for all other programs. Can this be changed easily? |  |
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| 1. **Chair’s Report and Executive Action Items** | No report |  |
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| 1. **Executive Committee Report** | No report |  |
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| 1. **Old Business** | No report  W. Ko Committee will meet next week. |  |
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| 1. **Adjournment** | Meeting adjourned 12:50pm | Motion by  Second by  (9-0-0) |