

College of Health  
Curriculum Committee

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November 9, 2011  
8:30 – 10:30 am  
PSB 211

Meeting Minutes

Members present: Sue Fallon, Department of Human Services  
Jenny Miller, Department of Health Sciences  
Gloria Tomich, School of Allied Health  
Ly Tibayan, School of Nursing  
Janet Emerman, School of Social Work  
Quentin Reuer, WWAMI

Others present: Harriet Paule (Recording Secretary), Dean's office  
Bill Hogan, Interim Dean

- I. The meeting was convened by Sue Fallon. Introductions were made.
- II. Approval of the minutes: Minutes from the November 9, 2011, were reviewed and unanimously approved. (Motion made/seconded: Emerman /Tomich)
- III. Old Business: Curriculum directive  
Dean Hogan introduced himself and stated he was attending to see how the committee worked as well as to get their perspective on the issues of interdisciplinary curriculum and the appropriate composition of an ad hoc committee to look at developing interdisciplinary curriculum within the COH. Discussion followed.
- IV. Program/Course Action Request – Second reading
  - A. Justice Center  
**Change: Just A384 Contemporary Corrections**  
Approved for second read as submitted: (Motion made/seconded: Tomich/Tibayan)
- V. Old Business: Bylaws revision  
Suggested wording for IV.A.1: Any unit may submit a written proposal to the committee secretary in the form recommended by the College of Health.  
Motion was unanimously approved by those present to submit the bylaws as revised to the COH faculty for review and feedback. (Motion made/seconded: Emerman/Miller.) In keeping with the requirements of the bylaws, the motion will be put to the two absent members for their vote before proceeding with distribution to the COH faculty.
- VI. Next Meeting: November 16, 2011