

College of Health
Curriculum Committee

September 14, 2011
9:30-10:30 am
PSB 211

Meeting Minutes

Members present: Gloria Tomich, Allied Health
Jenny Miller, Department of Health Sciences
Sue Fallon, Department of Human Services
Brad Myrstol, Justice Center
Cathy Sullivan, School of Nursing
Janet Emerman, School of Social Work
Quentin Reuer, WWAMI

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

- I. The meeting was convened by Susan Fallon. Introductions were made.
- II. Election of Officers: Sue Fallon was elected chair of the committee and Brad Myrstol was elected vice-chair.
- III. Fall 2011 Semester Schedule: The committee will meet every Wednesday morning from 8:30 -10:30am. Harriet will talk w/Margie Draskovich to see if she will be able to attend the Wednesday morning meetings or if an alternate from SON will be needed.
- IV. COH By-Laws: The committee reviewed a draft version of the bylaws modified to reflect the college's name change and additional representatives. They then discussed changes that would allow the waiving of first read. Based on that discussion, Sue Fallon will draft language to be considered at the next meeting.
- V. Next Meeting: September 28, 2011.