Meeting called to order at 2:02 pm.

1. Approval of March 10, 2017 Minutes [SG motion; KP seconded. Pass]
   1. FYI - Updated lead for subcommittee 3
2. Use of Course Revision and Bulletin Change forms
   1. Based on committee discussion, AS will adjust the explanation of the forms on the website to present for committee approval.
      1. Bulletin change form is used for SIMPLE changes to frequency, prerequisites, and editorial changes. Multiple similar changes can be made on one form with a detailed description of each proposed change.
      2. A course revision form is used for MAJOR changes to a course.
3. Course Proposals
   1. Subcommittee 1 – Led by Warren Johnson
      1. 2017U\_NHP32\_HP-2013-Medical-Terminology-Course-Change-2017

2017U\_NHP33\_HP-2112-Intro-to-US-Healthcare-Course-Change-2017

* + - 1. Motion: WJ. Second: SG. Pass
    1. 2017U\_NHP34\_HP-3123-Intro-to-Disease-Course-Change-2017

2017U\_NHP35\_HP-3233-Preventive-Health-Course-Change-2017

2017U\_NHP36\_HP-3353-Public-Health-Course-Change-2017

* + - 1. Motion: WJ. Second: SG. Pass
    1. 2017U\_NHP37\_HP-3413-Cultural-Competence-Course-Change-2017
       1. Motion: WJ. Second: SG. Pass
    2. 2017U\_NHP38\_HP-3453-Healthcare-Navigations-and-Advocacy-Course-Change-2017
       1. Motion: WJ. Second: SG. Pass
    3. 2017U\_NHP39\_HP-3463-Intro-to-Pharmaceuticals-Course-Change-2017
       1. Motion: WJ. Second: SG. Pass
    4. 2017U\_NHP40\_HP-3673-Critical-Issues-in-Health-Course-Change-2017
       1. Motion: WJ. Second: SG. Pass
    5. 2017U\_NHP41\_HP-3783-Mental-Health-Course-Change-2017
       1. Motion: WJ. Second: DB. Pass
    6. 2017U\_NHP42\_HP-4103-Patient-Education-in-Healthcare-Course-Change-2017
       1. Motion: WJ. Second: KP. Pass
    7. 2017U\_NHP43\_HP-4213-Chronic-Illness-Course-Change-2017
       1. Motion: WJ. Second: SG. Pass
    8. 2017U\_NHP44\_HP-4323-Patient-Safety-Course-Change-2017
       1. Motion: WJ. Second: DB. Pass
    9. 2017U\_NHP45\_HP-4433-Healthcare-Advocacy-Course-Deletion
       1. Motion: WJ. Second: KP. Pass
    10. 2017U\_NHP46\_HP-4443-Healthcare-Mgmt-Course-Change-2017
        1. Motion: WJ. Second: SG. Pass
    11. 2017U\_NHP47\_HP-4543-Healthcare-Service-Delivery-Course-Change-2017
        1. Motion: WJ. Second: SG. Pass
  1. Subcommittee 2 – Led by Kim Pittcock
     1. 2017U\_LAC39\_TABLED\_ENG 4443-NC-Rev1-REVISION2
        1. Motion: KP. Second: SG. Pass
     2. 2017U\_LAC79\_ART-3053.doc
        1. Motion: KP. Second: JS. Pass
     3. 2017U\_LAC80\_ART-3083
        1. Motion: KP. Second: AW. Pass
     4. 2017U\_LAC81\_ART-3183
        1. Motion: KP. Second: DB. Pass
     5. 2017U\_LAC82\_ART-4083
        1. Motion: KP. Second: DB. Pass
     6. 2017U\_LAC83\_changes-to-ART-bulletin
        1. Motion: KP. Second: DB. Pass
     7. 2017U\_LAC84\_ENG-2013
        1. Motion: KP. Second: SG. Pass – Contingent upon GEC approval
     8. 2017U\_LAC85\_SPAN-3483
        1. Motion: KP. Second: SG. Pass
     9. 2017U\_LAC86\_SPAN-3723
        1. Motion: KP. Second: SG. Pass
     10. 2017U\_LAC87\_ART-3283
         1. Motion: KP. Second: DB. Pass
  2. Subcommittee 3 – Led by John Seydel
     1. 2017U\_EBS05\_Bulletin-Addition-of-PSY-2013
        1. Motion: JS. Second: SG. Pass
     2. 2017U\_EBS06\_Bulletin-As-several-course-descriptions
        1. Motion: DB. Second: SG. Pass
     3. 2017U\_EBS07\_Bulletin-PSY-4173
        1. Motion: JS. Second:SG. Pass
     4. 2017U\_EBS08\_Bulletin-Revisions-to-course-descriptions-REVISION1
        1. Motion: JS. Second: SG. Pass
     5. 2017U\_EBS09\_Bulletin-Revisions-corrections
        1. Motion: JS. Second: SG. Pass
     6. 2017U\_MS01\_Course-Name-Changes-2017-1
        1. Motion: DB. Second: KP. Pass – contingent upon Major Mason’s approval of short course titles suggested to him by WJ.
           1. Approved via email by Major Mason 03/31/2017.

1. Special meeting time – April 28 @ 2 pm (deadline to submit April 14th)

Meeting adjourned

**Subcommittee Memberships**

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| --- | --- | --- |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Lillie Fears  Shelley Gipson  Warren Johnson  Rebecca Oliver | Nikesha Nesbitt  Kim Pittcock  Jason Stewart  Wayne Wilkinson | Deanna Barymon  David Gilmore  Star Holloway  John Seydel  Madison Goble |