PRESIDING: Heidi Anderson

MEMBERS PRESENT: Paul Bummer, Julia Costich, Ellen Hahn, Kenneth Kirsh, Patrick Kitzman, Debbie Kelly, Karen Novak, Judith Skelton, Geza Bruckner*, Sherry Warden*, Allen Brenzel*

MEMBERS ABSENT: Jennifer Brueckner, Karen Butler, Judith Lesnaw Bill Pfeifle, Julie Ribes

OTHERS PRESENT: Doris Baker, Jim Lindsay

Heidi Anderson called the meeting to order at 4:00 p.m.

Approval of May 15th Minutes as circulated

Submitted by the College of Health Sciences

Doris Baker, from the College of Health Sciences, gave the Council background and an overview of the proposal requesting Program Deletion of D.Sc. in Clinical Sciences:

Course Drops:  
CSC 772 “Gene Therapy”
CSC 774 “Biosynthesis, Structure and Function of Macromolecules”
CSC 776 “Molecular Genetics & Chromosome Analysis of Hemopoietic Disorders”
CSC 777 “Hemopoietic Stem Cell & Bone Marrow Transplantation: Non-Traditional Applications”
CSC 778 “Clinical Molecular Cytometry”
CSC 787 “Teaching Apprenticeship”

Reviewed by Ellen Hahn

DISCUSSION: Course drop effective date is 2010.

ACTION: It was moved by Ellen Hahn, duly seconded by Julia Costich, and unanimously carried, that the proposal Program Deletion of D.Sc. in Clinical Sciences, be approved and forwarded to the Senate Council for approval.
Submitted by the College of Medicine

New Courses:  BSC 746 “Research Ethics & Dilemmas.”
              BSC 760 “Aging, Health & Decision Making.”
              BSC 763 “Women’s Trauma & Mental Health.”
              BSC 764 “Seminar in Health Inequities.”
              BSC 787 “Biobehavioral Perspectives on Drug & Alcohol Abuse and Dependency.”
              BSC 788 “Drug Abuse: Contemporary Theories & Issues.”

Reviewed by Paul Bummer

DISCUSSION:  Paul Bummer stated the following concerns:

BSC 746-
- The Course Description is not very informative and appears not to offer much in the way of objectives.
- Although 40% of grade is from writing, the outside readings have not been listed.
- Course outline does not appear to match calendar.
- The 30% of grade due to the “Project” is not well described.

BSC 760-
- Syllabus lists as BSC760/GRN 770, but the application indicates “not cross-listed.”
- Syllabus indicates the material is at “doctoral level”, but application indicates material is for MS and PhD.

BSC 763-
- It is difficult to match the course outline to the calendar presented (more weeks in the calendar compared to Sections).
- In clinical interventions effectiveness section, how is statistical analysis part of this process?
- If statistical analysis of results is important, where is the prerequisite for statistics coursework?

BSC 764-
- Is statistical analysis in the required research proposal an important factor, and if so, is stats part of the prerequisites?

BSC 787-
- Is there any advantage to having a course without a writing component?

BSC 788-
- I was not clear on the difference between this course and BSC 787, other than that BSC 787 had more instructors. It does appear that much of the material is present in both classes. Perhaps that can be clarified in the syllabus of one or other course.

ACTION:  It was moved by Paul Bummer, duly seconded by Sherry Warden, and unanimously carried, that the proposal to Request BSC 700 Level New Courses, be approved with an amendment that the above stated caveats be addressed by the subsequent councils and forwarded to the Graduate Council for approval.
Submitted by the College of Public Health

New Course: CPH 202 "Personal Health"

Reviewed by Kenneth Kirsh

ACTION: It was moved by Kenneth Kirsh, duly seconded by Judy Skelton, and unanimously carried, that the proposal to Request a New Course CPH 202, be approved and forwarded to the Undergraduate Council for approval.

Submitted by the College of Dentistry

Course Change PDO 831 "Clinical Pediatric Dentistry I"

Reviewed by Patrick Kitzman

AMENDMENT: Line 4a. of form: "PDO-830" to read "PDO 834" as co-requisite.

ACTION: It was moved by Patrick Kitzman, duly seconded by Debbie Kelly, and unanimously carried, that the proposal to Request a Course Change PDO 831, be approved with an amendment and forwarded to the Registrar to enact.

Submitted by the College of Dentistry

Course Change PDO 841 "Clinical Pediatric Dentistry II"

Reviewed by Patrick Kitzman

ACTION: It was moved by Patrick Kitzman, duly seconded by Debbie Kelly, and unanimously carried, that the proposal to Request a Course Change PDO 841, be approved and forwarded to the Registrar to enact.

Other Business

Approval Process & Routing Log

Adjournment

There being no further items for discussion, the meeting was adjourned at 5:20 PM

Respectfully submitted:

[Signature]

Jim Lindsay
6/22/07