Bill Pfeifle called the meeting to order at 4:00 p.m.

Approval of November 20th Minutes as posted online

Submitted by the College of Health Sciences

Doris Rapp from the College of Health Sciences gave the Council background and an overview of the proposal requesting a Program Change in Physician Assistant Studies

Reviewed by Julia Costich

AMENDMENT: Syllabus for New Course PAS 678

ACTION: It was moved by Julia Costich, duly seconded by Jody Deem, and unanimously carried, that the proposals Program Change in Physician Assistant Studies, be approved with an amendment and forwarded to the Graduate Council for approval.
Submitted by the College of Medicine

Proposal requesting a New Course: MED 872 “Acting Internship in Med-Peds” (With updated documents)

Reviewed by Jody Deem

ACTION: It was moved by Jody Deem, duly seconded by Trish Freeman, and unanimously carried, that the proposal New Course MED 872, be approved and forwarded to the Registrar for enactment.

Adjournment

There being no further items for discussion, the meeting was adjourned at 4:45 PM

Respectfully submitted:

Jim Lindsay- HCCC Coordinator
02/18/08