PRESIDING: Reny De Leeuw, Chair
MEMBERS PRESENT: Younsoo Bae, Michelle Butina, Tony English, Dave Fardo, Robert Frazer, Joanne Matthews, Daniela Moga, Leslie Scott*, Christina Studts, Erwin Turner
MEMBERS ABSENT: John D’Orazio, Fran Hardin-Fanning, Paul Kearney
OTHERS PRESENT: Deborah Kelly, Julie Ossege, Sheila Melander, Melanie Hardin-Pierce, Elizabeth Debski, Jim Lindsay

1. Approval of October 2015 Minutes

2. Old Business – October Meeting
   - Status: Pharm D Year 3 Curriculum – syllabi (Pharmacy is making edits)
   - Status: Pharm D PaCE – syllabi (Due to some logistical limitations that have arisen, some of the structure for the experiential portion of the course will need to be revised)

3. Submitted by the College of Nursing
   - Program Change: Doctor of Nursing Practice (DNP) - Curriculum Revision
     - New Course: NUR 905
     - New Course: NUR 909
     - New Course: NUR 943
     - New Course: NUR 944
     - New Course: NUR 948
     - New Course: NUR 949
     - New Course: NUR 963
     - New Course: NUR 968
     - New Course: NUR 969
     - New Course: NUR 980
     - Course Change: NUR 902
     - Course Change: NUR 903
     - Course Change: NUR 910
     - Course Change: NUR 914
     - Course Change: NUR 915
     - Course Change: NUR 916
     - Course Change: NUR 919
     - Course Change: NUR 922
     - Course Change: NUR 940
     - Course Change: NUR 941
     - Course Change: NUR 942
     - Course Change: NUR 945
     - Course Change: NUR 946
     - Course Change: NUR 947
     - Course Change: NUR 950 (Minor change - no HCCC review required)
     - Course Change: NUR 956
     - Course Change: NUR 957
Proposal Author: Pat Howard  
HCCC Reviewer: Younsoo Bae & Christina Studts  
Transmit to: Registrar  
ACTION: It was moved by Tony English, duly seconded by Daniella Moga and unanimously carried that the proposal, Program Change: Doctor of Nursing Practice (DNP) - Curriculum Revision, be approved with an amendment and forwarded to the Registrar to enact.

AMENDMENT: Recommend syllabi be updated with minimum syllabus requirements

4. Submitted by the College of Health Sciences

- Program Change: Doctor of Physical Therapy (DPT)  
  - Course Change: PT 836  
  - Course Change: PT 837  
  - Course Change: PT 838  
  - Course Change: PT 839  
  - Course Change: PT 840  

Proposal Author: Sharon Stewart/Deborah Kelly  
HCCC Reviewer: Daniela Moga  
Transmit to: Registrar  
ACTION: It was moved by Daniella Moga, duly seconded by Dave Fardo and unanimously carried that the proposal, Program Change: Doctor of Physical Therapy (DPT), be approved with an amendment and forwarded to the Registrar to enact.

AMENDMENT: Recommend syllabi be updated with minimum syllabus requirements

5. Submitted by the College of Public Health

- Program Change: Master of Public Health (MPH)  

Proposal Author: Martha Riddell  
HCCC Reviewer: Christina Studts  
Transmit to: Graduate Council  
ACTION: It was moved by Tony English, duly seconded by Robert Frazer and unanimously carried that the proposal, Program Change: Master of Public Health (MPH), be approved and forwarded to the Graduate Council for approval.

- Program Change: Master of Health Administration (MHA)  

Proposal Author: Corrine Williams  
HCCC Reviewer: Robert Frazer  
Transmit to: Graduate Council  
ACTION: It was moved by Tony English, duly seconded by Robert Frazer and unanimously carried that the proposal, Program Change: Master of Health Administration (MHA), be approved and forwarded to the Graduate Council for approval.