PRESIDING: Cynthia Beeman


MEMBERS ABSENT: Jan Forren, Richard Mitchell, Kenneth Record, Susan Smyth, Emily Van Meter

OTHERS PRESENT: Jim Lindsay

1. **New Member Orientation**

2. **Approval of Minutes as posted on HCCC website**

3. **Submitted by the College of Medicine**

   - **New Course: MED 871 “Acting Internship in Critical Care Medicine”**
     
     Proposal Author: David Adkins  
     HCCC Reviewer: Patrick Kitzman  
     Transmit to: Registrar  
     ACTION: It was moved by Ron Botto, duly seconded by Patrick Kitzman and unanimously carried that the proposal, MED 871, be approved with an amendment and forwarded to the Registrar to instate.  
     AMENDMENT: Provide a more complete course description on eCATS form  
     *Approved in eCATS- September 19th, 2013*

   - **New Course: CPH 450G “Careers in Life Sciences”**
     
     Proposal Author: Hollie Swanson  
     HCCC Reviewer: Sarah Wackerbarth  
     Transmit to: Graduate Council  
     ACTION: It was moved by Ron Botto, duly seconded by Sarah Wackerbarth and unanimously carried that the proposal, CPH 450G, be approved and forwarded to the Undergraduate Council for approval.  
     *Approved in eCATS- September 18th, 2013*

4. **Submitted by the College of Public Health**

   - **Course Change: CPH 930 “Advanced Biostatistical Methods in Public Health”**
     
     Proposal Author: Heather Bush  
     HCCC Reviewer: Julia Hall  
     Transmit to: Registrar  
     ACTION: It was moved by Ron Botto, duly seconded by Julia Hall and unanimously carried that the proposal, CPH 930, be approved and forwarded to the Registrar to instate.  
     *Approved in eCATS- September 19th, 2013*