FACULTY MEETING AGENDA

DATE: November 19, 2013
TIME: 11:00 am.
PLACE: BSC 336
PRESIDING: James Callaghan, Vice-President for Academic Affairs

1. Invocation -- Will Mullins, Chaplain

2. Minutes, October 29, 2013 meeting. (Attachment A)

3. Agenda November 19, 2013 meeting.

4. President’s Report -- President Steele

5. Report, Academic Programs Task Force -- Dr. Rick Nutt

6. Undergraduate Curriculum Committee Recommendations (Attachment B available online)
   -- Dan Wilson, Registrar

   Consider (pending UCC approval, 11-14-13) proposal from the Health Science department to:

   a) Specify requirements for the Public Health Studies major.
   b) Add a minor in Public Health Studies to the permanent offerings.
   c) Add HLSC 415: Advanced Epidemiology (3 credits) to the permanent offerings.
   d) Add HLSC 496: Seminar in Public Health Studies (3 credits) to the permanent offerings.
   e) Add HLSC 409: Readings in Health Science (1-3 credits) to the permanent offerings.
   f) Add HLSC 330: The Human Body: Structure and Function (3 credits) to the permanent offerings.

7. Report, Faculty Executive Secretary -- Dr. Stephen Van Horn

8. Report, Vice-President for Academic Affairs -- Dr. Callaghan

9. Announcements

10. Adjournment.