

COEHS POLICY AND REVIEW COMMITTEE AGENDA
TUESDAY, October 6 2015, 3pm
Weaver Conference Room

Present: Cory Brown, Todd Broker, Teresa Clark (proxy for Randy Wilson) , Renee Campoy (proxy for Martyu Jacobs), Rebecca Pender Baum, Sharon Hart, Allison Brown, Alesa Walker, Dave Gibson, Greg Gierhart, Kim Stormer, Robert Lyons Absent: Kim Bellah, Mike Morgan, Melinda Hendley Guest: Jacqueline Hansen

- I. Approval of the Minutes
 - a. March 10, 2015, e-mail meeting

Motion to approve the minutes from Pender Baum, 2nd Campoy. Approved.

- II. Old Business

- a. None

- III. New Business

- a. Change to existing course

- i. None

- b. New course

- i. None

- c. Delete course

- i. None

- d. Change to existing program

- i. BA/BS Elementary

- 1. Change in MAT requirements, sub EDU 22 for CSC 199, language added for GUI 100 as needed.

Proposal presented by Hansen. Motion to approve by Campoy, 2nd Pender Baum. Approved.

- ii. BA/BS IECE

- 1. Replace EDU 422 with SWK 405

Proposal presented by Hansen. Motion to approve by Campoy, 2nd Pender Baum. Approved.

- e. New program

- i. None

- IV. Next meeting, November 3, 2015, 3pm in the Weaver Room