Dr. Hayes calls meeting to order at 3:14 pm after a quorum was reached.

**Voting Members in Attendance:** Ms. Barbara Gowdy, Ms. Jennifer Halpin, Mr. Al Heitkamper, Ms. Darby Johnsen, Dr. Liz Largent, Mr. Jay Malmstrom, Ms. Cecilia Pittman, Dr. Susan Tabor, Ms. Terri Walker.

**Absent Voting Members:** Mr. Roger Choate, Mr. Michael Machiorlatti, Dr. Germain Pichop, Mr. Michael Punches, Dr. Jim Schwark, Mr. Markus Smith.

**Non-Voting Members in Attendance:** Dr. Stephanie Hayes, Ms. Catherine Kinyon

**Ex-Officio Members in Attendance:** Ms. Rachel Butler

**Absent Ex-Officio Members:** Mr. Greg Gardner, Dr. Marion Paden.

**Others in Attendance:** Ms. Jennifer Ball, Sarah Brown, Dr. Jo Ann Cobble, Ms. Rosemary Klepper, Ms. Robin McMurry, Ms. Lydia Rucker, Ms. Mona Ryan, Ms. Cathy Wheat.

**Approval of Minutes:** Minutes of the October 14, 2010 meeting were approved by silent assent.

**Curriculum Proposals- Health Professions**

1. **Physical Therapy Assistant**

Ms. Ball proposed to modify the program by removing the 3 credit hour math requirement, changing the application process, and allowing students to choose, in its place, one of the following:

- COM 1123 Interpersonal Communication
- COM 2213 Intro to Public Speaking
- SOC 2143 Minorities, Ethnicity and Cultural Diversity

Motion to approve the above addition was made by Ms. Halpin and seconded by Ms. Walker. For; 9 Against; 0; The motion carried.

2. **Nursing**

Ms. Klepper proposed a modification to the application process by to the adding a minimum score of 70 on the Test for Essential Academic Skills (TEAS) as a sixth application requirement to the program.

Motion to approve the above addition was made by Dr. Tabor and seconded by Ms. Darby Johnsen.
3. Speech-Language Pathology Assistant

Dr. Cobble proposes the addition of an Associate in Applied Science Speech-Language Pathology Assistant degree.

Motion to approve the above addition was made by Dr. Tabor and seconded by Ms. Jennifer Halpin.
For; 9 Against; 0

Dr. Cobble proposes the addition of the following courses:

SLPA 1013 Foundation of Speech Language
SLPA 1023 Phonetics
SLPA 1033 Professional Issues For Speech-Language Pathology Assistants
SLPA 1043 Introduction to Articulation Disorders
SLPA 1053 Language Disorders in the Exceptional Child
SLPA 1063 Anatomy and Physiology of the Speech and Hearing Mechanism
SLPA 1073 School Issues for the Speech-Language Pathology Assistant
SLPA 83 Instructional Procedures in Communications Disorders
SLPA 2013 Medical Issues of the Speech Language Pathologist
SLPA 2023 Autism
SLPA 2033 Clinical Experience I
SLPA 2043 Adult Neurogenic Communication Disorders and Treatment
SLPA 2053 Augmentative Communications
SLPA 2063 Clinical Experience II

Motion to approve the above addition made by Ms. Cecilia Pittman and seconded by Ms. Darby Johnsen
For; 9 Against; 0

4. Adjournment: The motion to adjourn the meeting was made by Ms. Jay Malmstrom and seconded by Ms. Darby Johnsen
For; 9 Against; 0

The meeting was adjourned at approximately 3:55 PM.

Minutes submitted by Lyndsie A. Stremlow, Division Secretary for Arts & Humanities