

Biomedical & Health Sciences Curriculum Committee Minutes

SMHS Room E226 / March 21st, 2018 / 2:00-3:00pm

2017-2018 Elected Members:

Beal, James	P	Foster, Jamie	P	Grove, Bryon	P	Nielsen, Sarah	-	Schindler, Gary	-	Solberg, Brooke	P	Thompson, Jake	P	Ethan Snow	P	Haley Brenner	P
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Others in attendance: Ken Ruit, Sumit Ghosh, Thad Rosenberger

AGENDA ITEM	SUMMARY	ACTION
a. Call to order	2:05pm	
b. BIMD Requests <i>Presenters: Thad Rosenberger & Sumit Ghosh</i>	<u>New Course</u> BIMD 527	Discussion of submission for the new course BIMD 527. Clarification and explanation was given by Sumit G. and Thad R. as to the course rationale, intended population, and registration/certification applications. Edits recommended to short title (to match long title), rationale (remove unclear sentences and replace with explanation of existing faculty workload), pre-requisites (delete full explanation and replace with "permission of instructor"; after discussion it was agreed to require this for all students as the course begins, and possibly modify once course enrollment trends are better understood); and co-requisites (delete "permission of the instructor" as that will now be in the Pre-requisites section). Beal-motion to approve with suggested edits. Grove-second. Motion passes unanimously.
c. Review of past minutes	Minutes from 9/28/17, 10/26/17, 1/30/18	Minutes from these three meetings compiled into a single document. Beal-motion to approve minutes as written. Grove-second. Motion passes unanimously.
d. Review of BHSCC Annual Standing Committee Report	Review report for accuracy and committee input prior to presentation at FAC.	Committee members reviewed the draft of the BHSCC Annual Standing Committee Report. Recommendation to include an additional "Committee Recommendation" in the report regarding bylaws clarification of committee membership. Specifically, current bylaws (posted on SMHS website on 9/17) state that membership shall be nine members, which is followed by a list of ten members. Line 'e' states: "One clinical sciences graduate student nominated and elected at-large from the clinical sciences student body". For this current year, and all previous years of BHSCC existence, this position has not been part of the committee. Clarification is needed as to whether the membership should be ten members and include line 'e' (in which case nominations needs to add that position), or remain at nine members and delete line 'e'. Additionally, wording in line 'd' of the membership for BHSCC should say "biomedical sciences" rather than "basic sciences". Jamie and Brooke to add this info to the annual report, and then distribute to membership for review and a vote of approval via email.
e. Adjourn	2:50pm	

Chair(s): Jamie Foster Brooke Solberg Date: 3-26-18