

## Minutes

Kathleen Thatcher will write a conditional statement stating that the assessment plan needs to be worked out quickly.

A motion was received to approve the program with an updated student learning outcomes plan (J. Langan). A second was also received (J. Burwinkel) and it passed unanimously.

#### Health Information Management/Health Data Science (HIM/HDS)

Dean Higgins asked why we are not requiring 150 credits for two degrees. He stated that this committee is approving this change with no policy and that the University needs to establish a threshold with respect to what is the minimum/maximum credits that can count up/down.

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Jim Burwinkel moved to change the first line to "within 90 days from the date that the grade is posted." There was a second and this change unanimously passed with amendment.

### Transfer Credit

This is a complete rewrite of this policy. It is eliminating the policy that said that you couldn't have more than sixty-four credits from a community college. Just because we accept a credit doesn't mean it applies to a student's degree. Therefore, having a limit is artificial.

It was agreed to delete the third bullet: "The course work does not duplicate or overlap previous work."

The paragraph regarding the ten year limit to transfer credit credits, came directly from the last printed admissions catalog. It is technically already policy and is just be placed into this portion.

A motion was received to approve with corrections. A second was then received, and unanimously approved.

### Repeating Courses

This was rewritten after discussion at last month's meeting.

A motion was received to approve the amended policy. A second was then received, and unanimously approved.

### Announcements:

Rob announced that he is going to look over the UAAC roster. There are a few members that never come to meetings and should be replaced. There are also several people whose terms are up.

Meeting was adjourned at 10:02 a.m.