I. CALL TO ORDER – Rich Koesterer

II. ROLL CALL – Pete Hart

III. APPROVAL OF February 6, 2002 and March 6, 2002 MINUTES

IV. EXECUTIVE COMMITTEE REPORT

V. COMMITTEE REPORTS

VI. PROVOST AND OTHER ADMINISTRATIVE REPORTS

A. Administrative Reports:
   1. University Advancement Report on Fund-raising Activities, Alan Nagy, Vice President for University Advancement
   2. Grant Activities Report, Richard Moore, Assistant Vice President for Grants and Sponsored Research

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Academic Affairs
   College of Education
   1. Request for Addition or Change in Degree Program. Change in Required courses. Increase credit requirement for HLED 485-Field Study in Health Careers from three (3) to nine (9) credits. Rather than increase the number of credit hours needed for graduation, the following changes will also be made: Move HLED 333-Environmental Health to “health promotion electives” under “major requirements”. This course will no longer be required; however, students may elect to take the course to fulfill their “major requirements”.
   Theater 140 will no longer be required as a foundation course; therefore, total credits required for major will remain at 123 – 131. **Rationale for change:** The faculty in the health promotion program will soon be applying for program approval through the American Association of Health Education (AAHE) and the Society of Public Health Education (SOPHE). In order to qualify for this approval, health promotion majors must complete at least 320 hours in internships/community service. Hours for the HLED 485 internship will increase from 85 to 280 hours. (Note: To fulfill the 320 hour requirement, 40 hours of community service will also be required in other health promotion courses.)
   2. Request for Addition of Change in Degree Program. Change in Other. Suggested change: Change of course name and description for HLED 235-First Aid and Basic Life Support. **Rationale for change:** To update course title and content.
   3. Request for Addition or Change in Degree Program. Change in Prerequisites, Required Courses. Suggested Change: Change in course number and addition of prerequisite for HLED 125-Introduction to Health Promotion and Education.
Rationale for change: Content of this course is more appropriate for the sophomore level health promotion major. The broad health content areas covered in HLED 221 - Personal and Community Health will increase the mastery and understanding of the health promotion philosophies taught in this course. (Note: We also have a request to change the course number for HLED 221 - Personal and Community Health to HLED 121.)

4. Request for Addition or Change in Degree Program. Change in Other. Suggested change: Change in course number for HLED 221 – Personal and Community Health to HLED 121. Rationale for change: This is an introductory health course which provides a broad overview of health and wellness.

5. Request for Addition or Change in Minor. Change in Required courses. Suggested change: Change courses within the Health Promotion Minor. Rationale for change: Due to prerequisites and course content, HLED 481 – Behavioral Foundations and Decision Making in Health Education and HLED 485 – Field Study in Health Careers are not appropriate courses for health promotion minors.

IX. OTHER

X. ANNOUNCEMENTS

XI. GOOD OF THE ORDER

XI. ADJOURNMENT