

Minutes for September 25th Meeting

Present: Bhavneet Walia, Samit Chakravorti, Linda Zellmer, Miriam Brabham, Emily Gorlewski, Gary Schmidt, Doug Huff, Richard Hughey, Davison Bideshi, Samira Risheg

1. Approval of minutes from September 11th meeting.

Samit move, Richard second, everyone approve

2. The letter has been sent out to the instructors along with the sample document.
3. New Course: Nursing 379, International Health Care Systems.
 - a. Discussion
 - b. Comments

Samit thinks it should be recommended for approval; they are doing a sufficient number of assignments. The only issue is that under Goal #2 the example she gives relates to the third goal. There are some other issues like this. There are issues with timing in the syllabus. Bhavneet will get back to Nursing with changes that need to be made. Samit moves to approve this pending amendment, Samira seconded, all present voted in affirmative, plus Davison and Minsun who were not present, Davison having left.

4. Gary Schmidt: FLGI requirement.
 - a. Assigned duties of CIE.
 - b. FLGI requirement on page 63 of the catalog.