Committee Members Present: Joy Hendrick, Eileen Gravani, Sharon Todd, Thomas Fuchs, Mark Dodds, Brent Wilson, Sarah Beshers

Approval of minutes from last meeting: 6-0 in favor. Minutes accepted from last meeting.

Meeting Commenced at 4:30 pm

Old Business:
REC 495, Administration of Recreation: change to REC 445
Amendments: Change syllabus to reflect number change
Attendance Policy revision (cut and paste error)
Passed 7-0 in favor.

Four existing majors needed to have REC 495 changed to REC 445 since they all have REC 495 as a core course.
1 Program Title: Recreation (BS REC)
   Passed 7-0 in favor of change from REC 495 to REC 445 as required
2 Program Title: Outdoor Recreation (BS OREC)
   Passed 7-0 in favor of change from REC 495 to REC 445 as required
3 Program Title: Recreation Management (BS RMGT)
   Passed 7-0 in favor of change from REC 495 to REC 445 as required
4 Program Title: Therapeutic Recreation (BS TR)
   Passed 7-0 in favor of change from REC 495 to REC 445 as required

Alteration of existing Program - Natural Resource Recreation Management Concentration in the Outdoor Recreation Major
- Require GRY 324 (3 cr. hrs) rather than GRY 328 (4 cr. hrs)
- Geography department has changed their course offerings
   Passed 7-0 in favor of change

New Business:
1 REC 553
   - Has been offered as a special topics course and now is proposed as a new course.
   Contingency Pass 7-0 based on consistency on pre-requisites required

2 SPM 452
   - Add justification for stats course (MAT 201) pre-req
   - Correct typos on pre-req and standards
   - Syllabus: add everything onto course description to match new description as proposed
- EXS 201 is also an equivalent of MAT 201 so add this to course description as well
- comment from Economics dept. needed? E-mail will be secured from Economics

Contingency Pass 7-0 based on corrections above.

3 SPM 444
- need justification
- no course syllabus attached

Proposal Tabled 7-0 until more info is gathered

4 HLH 524 Nutrition Issues
- Has been offered as a special topics course and now is proposed as a new course.
- no pre-requisites listed but rationale says appropriate for graduate level students. Can you expand on justification?
- Enough unique info so those who take undergraduate nutrition class can take this as well
- Expand on #4 : add course rationale from syllabus (send it in as a course outline) onto new course proposal form
- Need more in depth course outline
- Undergrad course in nutrition or equivalent is a pre-req for undergrads wanting to take this course.
- This is an elective course for those desiring additional knowledge in this area

Proposal Tabled 6-0 until more info is gathered and changes seen at next meeting

5 HLH 520 Wellness Seminar
- Is this distinctly different from the undergraduate class?
- Not limited to health educators and no course restrictions (anyone can take it)
- Flesh out course content a bit more. More subheadings for greater detail.
- This is an elective course.

Proposal Tabled 6-0 until more info is gathered and changes seen at next meeting

Meeting adjourned at 5:30 pm

Respectfully submitted,
Thomas Fuchs