

**UAAC Minutes**  
**October 10, 2012**

**In Attendance:** Debbie Barnes, Dr. Michael Bratner, Elizabeth Clegg, Dr. Richard Clegg, Dr. Linda Davis, Dr. Jennifer Deneen, Dr. John Fornasier, Dr. Linda Gagnon, Dr. Michael Gagnon, Dr. Linda Hodge, Dr. Michael Hodge, Dr. Linda Ilion, Dr. Michael Ilion, Dr. Linda Kowalewski, Dr. Linda Lusk, Dr. Linda McLean, Dr. Linda McLean, Dr. Linda Ulione, John Welsh, Elizabeth Whitt.

**Guests:** Bill Dannevick, Irma Ruebling, Wasit Waleh.

Dr. Whitt called the meeting to order. The 2012 meeting minutes were approved as submitted.

The faculty sub-committee will discuss the proposal for a certificate in Geographic Information Systems (GIS). Drs. Whitt and Dannevick will present the proposal to the committee.

- The program emphasizes advanced methods, techniques and applications of remote sensing and GIS for spatial problem solving
- 18 credit hours are required to complete the certificate
- Students who are majoring in natural resources management, environmental science, and environmental studies can apply to the program
- No additional facilities or resources will be needed
- The number of students will increase over time as students graduate and additional courses will be needed.
- The student population will be comprised of new and existing DLL students.
- All 400 level courses are cross listed with their undergraduate graduate courses

Comments from the sub-committee include:

- What is the difference between EAS 417 (Sustaining Sustainable Agriculture) which take they are the same).
- Proposal should state a definition of sustainability.
- Is the Center for Sustainability linked to proposal? (Depends on one's definition of sustainability, i.e., environmentalism, etc.).
- What are the maximum credit hours allowed for an independent study?
- What assurance is there that the certificate is valid under the new professional regulations? (Certificate follows the Standard Occupational Codes established by the government).

Dr. Ruebling met with the sub-committee to introduce the new minor in Health Services Interprofessional Practice.

- The minor is designed for students in the fields of nursing and health services.
- The minor will give students the knowledge, attitudes and skills to work in interdisciplinary patient/client-centered care.

- Help patients to achieve optimal health outcomes

Comments by the sub-committee include:

- Are students allowed to opt out of ambulatory activities if they want? (The patient choose what they want).
- Does the concentration in IPE give the student an over emphasis on IPE, but then “translates” the concentration).
- Does this program teach students to work with outpatient concentrations? This program is very important to ambulatory care and to centers.
- Are all IPE courses offered in half time during semesters (3, 4) etc.
- Do the students have to take PHM 105 or 106? (If not, require PHM 105).
- There needs to be a clear understanding of the different roles in ambulatory care centers and clinics.

Dr. Whitt proposed that the GIS proposal needs to have changes made before a decision can be made by HAC. Dr. Whitt asked the committee to come back with revised proposals for consideration.

Dr. Sanchez recommended finalization of embedded assessments needed before the proposals can go forward for approval.

The committee will vote on the proposals at the November HAC meeting.

The meeting adjourned at 10:00 AM.