

HSA Advisory Committee Meeting

March 31, 2015; 3:30 PM; HEC Provost Conference Room

Attendees: Maureen Cotton, Mike Harrison, Cyndi McNulty, Paige Brett, Mark Haumschild, Mary Haumschild, Wendy Shellhorn, Teri Trede, Krista Fusari, Rebecca Ludwig, Sandy Malkin

- I. Call to Order- Welcome & Introductions

Lara Maisch was announced as the new F/T faculty member in HSA and Sandy Malkin as the new staff assistant in the department. Dr. Ludwig also introduced the new Advisory Committee members, Mark Harrison of St. Anthony's Hospital and Cyndi McNulty of Community Health Center
- II. Update on AS-HSC program

Dr. Ludwig informed the group that enrollment in the program has doubled in the past year. She also noted that changes to the curriculum had been approved. Changes included removing a Management course and replacing it with an Excel course. The changes will be effective Fall 2015. Dr. Ludwig also shared that we are on track with enrollment and graduates which includes an 86% success rate.
- III. Update on program revision - HSA Revision Plan was distributed.

Teri Trede shared that she will be reviewing the programs "HUS sub-plan" for revision, while working with Cheryl Kerr. She also noted that we are working to develop a 6 Sigma training course as a face to face elective.

As of this date, there has been no changes to the moratorium on BAS programs. Because the moratorium did not include existing programs, we were approved to move forward with the current proposals.
- IV. Update on Critical Thinking Assessment

Wendy shared that there was a slight increase in score results based on a small sample of data. More accurate results will become available over time as the sample size increases. A copy of the full report was distributed to attendees.
- V. Update on Capstone Showcase Apr 30, 2015

The event has been moved from the lobby to room 177. Invitations will be sent to all advisor committee members.
- VI. Update on admissions criteria

Teri shared information on regionally accredited coursework needed for transfer students.
- VII. Discuss capstone mentorships

Wendy shared that our current mentors are requesting additional students to work with.
- VIII. Next meeting date Sept 24, 2015; 6:00-7:30
 - a. Dinner will served from 6:00-7:30 with meeting to follow at the Seminole Campus Conference Center.
- IX. As may occur