PLEASE NOTE: To ensure that a series of changes to an existing degree program does not essentially create a new program, the Southern Association for the Accreditation of Colleges and Schools (SACS) requires submission of its Substantive Change Checklist for every program change. Prior to college-level review, you must fill out and submit the SACS Substantive Change Checklist to the Office of Institutional Effectiveness. Contact Institutional Effectiveness (institutionaleffectiveness@uky.edu) for assistance.

Once approved at the college level, your college will send the proposal to the appropriate Senate academic council (HCCC and/or UC) for review and approval. Once approved at the academic council level, the academic council will send your proposal to the Senate Council office for additional review and then a 10-day posting online, during which senators review on their own and have an option to register an objection if they so desire. If no objection is raised to the Senate Council Office within ten days of the posting the proposal, then the program change is approved. The Senate Council Office will report approvals to the Provost, Registrar and other appropriate entities, including the contact person.

For every proposed change, you MUST also include the existing requirement.

				SUMMARY	V OF C	LANCES				
				Check al						
⊠ Coι	ırses	☐ Progr	am name	∑ Total red	quired	credit hour	s Stude	nt learn	ing outco	omes
	□ c	riteria for	admissions/pr	ogression/term	inatior	n 🔲 Certi	ficate assessn	nent	Oth	er
1. Gene	eral Informa	ition								
1a	Date of co	ntact with	n Institutional E	Effectiveness (IE)¹: C)1-27-17				
	X Appen	ded to the	e end of this fo	rm is a PDF of th	ne repl	ly from Insti	itutional Effec	tiveness	5.	
1b	College ² : College of Agriculture, Food, and Environment			Dep	partment ² : Dietetics and Hu		d Huma	uman Nutrition		
1c	CIP code ³ : 19.0501				Today's Da	ate:	01-27-	·17		
1d	Current ma (Biology, D	-	L)tetetics	Proposed mo		major name:	same			
			·							
1e	Current De	_ R	S.			Proposed	degree:	same		
	, ,	,								
1f	Will there	be any ch	anges regardin	ng a track(s) for	the pro	ogram?		Y	es 🗌	No 🔀
	1				•					
1g	Accrediting	g agency,	if applicable:	Academy of N Nutrition and			etics (Accredit	ation Co	ouncil for	Education in
1h	Date of mo	ost recent	periodic progr	am review for t	his de	gree: 201	L6			
	1									

¹ Prior to college-level review, you must fill out and submit the SACS Substantive Change Checklist to the Office of Institutional Effectiveness. You can reach Institutional Effectiveness by phone or email (257-2873 or institutionaleffectiveness@uky.edu).

It is not possible to change the home academic unit of a degree program via this form. To change the home unit, visit http://www.uky.edu/faculty/senate and search for forms related to academic organizational structure.

³ The CIP code is provided by Institutional Effectiveness. If a different CIP code is necessary, the program may undergo a review similar to the new program approval process.

1i	Requested effective date:	Fall semester followi	ng approval.	OR Sp	ecific Date ⁴ : Fall 2017					
1j	Contact person name: Ta	ammy Stephenson	Phone / Email:	7-2353 / Tam	nmy.Stephenson@uky.edu					
			,	, 2000, 2000						
2. Ove	rview of Changes									
2a	Describe the rationale for the word limit)	ne changes, including resul	ts from the most	recent program	n review if applicable. (450					
	Based on program review (r Human Nutrition is requesti		by October 31, 2	016), the Depar	tment of Dietetics and					
	1. DHN 403: Community N Life Cycle and Community courses is 3-credit hours. T integrated with life cycle nu and DHN 313: Life Cycle a course. We anticipate this i examples as they discuss diff	Nutrition II (new course) be replacement of DHN 40 strition (DHN 312: Life Cycle and Community Nutrition II ntegration will promote stu	e added as a Maj 3 with DHN 313 cle and Commun - new course sul dent learning and	or Course Requallows for comity Nutrition I - comitted), rather provide our st	nirement. Each of these imunity nutrition to be course change submitted than taught as a separate					
	2. DHN 340: Institutional Purchasing be dropped as a Major Course Requirement. The content originally presented as part of this course has now been integrated within other major coursework, including DHN 346: Management for Food Industries, for which a course change has been submitted. As well, drop MGT 301 as an alternative to DHN 346. Given the integration of purchasing content into DHN 346, MGT 301 no longer meets the student learning outcomes for our students as part of the accredited dietetics program.									
	3. HES 100: Introduction to family systems theory as the issues of human environment in Dietetics.	e overachering conceptual r	nodel to provide	a history and d	iscussion of contemporary					
	4. FAM 352: Issues in Fam such as historical trends in r parenting - does not provide	narriage, family life cycle t	heory, parenthoo	d, divorce, step	families, and step-					
	5. GEN 100: Issues in Agri Community, Culture, and C				course under the					
	* As an accredited program to the program.	n we have reached out to ou	r accrediting boo	ly, ACEND, wh	no supports these updates					
2b	Hea the fields below as a re-	olicable to identify the same	oc in which chara	حمد ما النيد عمد ا	0					
20	Use the fields below, as app	oncable, to identify the area		Ges will be mad Current	e. Proposed					
	Cradit Hours of Promoios Co	ourcoci								
i.	Credit Hours of Premajor Co	ourses:		42	same					
ii.	Credit Hours of Preprofession	onal Courses:			same					
iii.	Credit Hours of Major Core	Course Requirements		44	41					
iv.	Minimum Credit Hours of G	uided Electives:								

 $^{^{\}rm 4}$ No program change(s)will be effective until all approvals are received.

v.	Minimum Credit Hours of Free Electives:		4	sc	ame					
vi.	Credit Hours for Track 1 (name): Option A		1-6	sc	пте					
vii.	Credit Hours for Track 2 (name): Option B		21	sc	ame					
viii.	Credit Hours for Track 3 (name):									
ix.	Credit Hours for Track 4 (name):									
x.	Credit Hours for Track 5 (name):									
xi.	Credit Hours for Required Minor:									
xii.	Total Credit Hours Required by Level:	100-level:	33		35					
		200-level:	19	sc	ame					
		300-level:	30	•	27					
		400-level:	4-5	1	1-2					
		500-level:	13-33	sc	ame					
	TOTAL CREDIT HOURS REQUIRED FOR	GRADUATION:	Option A: 128 Option B: 137	· ·	<u>n A: 124</u> n B: 133					
			<u>орион в. 137</u>	<u> </u>	<u>10. 133</u>					
xv.										
	The changes requested above will result in a change in the total number of required hours. For Option A of the program, hours drop from 128 to 124 hours and for Option B of the program, hours drop from 137 to 133 hours. As an accredited program we have reached out to our accrediting body, ACEND, who supports these updates to the program.									
2c	Will the requested change(s) result in the use unit?	of courses from	another educational	Yes 🔀	No 🗌					
	If "Yes," describe generally the courses and he	<u> </u>								
	GEN 100, taught by the College of Agriculture satisfy the UK Core requirement for Commun	•	·	a recommen	ded course to					
	If "Yes," two pieces of supporting documenta	tion are required								
	Check to confirm that appended to the enchair/director ⁵ of each unit from which individ			the appropri	ate					
	Check to confirm that appended to the en affected unit has consent from the faculty me minutes.			=						
2d	Will the proposed change(s) affect an associate	ted minor?		Yes	No 🖂					
	If "Yes," the department must also submit a c	hange form to ch	ange the minor.							
2 Com	on Shaving									
3. Cou	se Sharing Will the requested changes result in the use o	of courses from a	nother unit?	Yes	No 🖂					
Ja.				162	INO 🔼					
	If "Yes," describe generally the courses and how they will used.									

⁵ A dean may submit a letter only when there is no educational unit below the college level, i.e. there is no department/school.

	If "Yes," two pieces of supporting docume	ntation are require	ed.							
	Check to confirm that appended to the	end of this form i	is a letter of sur	pport from the	e other units'					
	chair/director ⁶ from which individual cours		is a feeter of sap		ouner annes					
	Charleto confirm that announded to the	and of this forms	ia wanifiaatian th		diversion of the extrem					
	Check to confirm that appended to the end of this form is verification that the chair/director of the other unit has consent from the faculty members of the unit. This typically takes the form of meeting minutes.									
	,		,, ,		Ü					
3. UI	Core Courses									
	Are there any proposed changes to the UK									
3a	"Yes," indicate and proceed to next question. If "No," indicate and proceed to 4a.) Yes \int No \int									
	If "Yes," note the specific changes in the gr		Comment	Dua na sa sa	,					
UK C	ore Area	Current Course	Current Credits	Proposed Course	Proposed Credits					
I. Int	tellectual Inquiry				<u> </u>					
	Arts and Creativity									
	Humanities									
	Social Sciences									
	Natural/Physical/Mathematical									
II. C	II. Composition and Communication									
	Composition and Communication I CIS/WRD 110 3 CIS/WRD 110 3									
	Composition and Communication II	CIS/WRD 111	3	CIS/WRD 1	11 3					
III. C	Quantitative Reasoning									
	Quantitative Foundations									
	Statistical Inferential Reasoning									
IV. C	Citizenship (one course in each area)									
		Choose one								
	Community, Culture & Citizenship in USA	course from	3	Recommend						
	γ,	the approved	-	d: GEN 10	00					
	Global Dynamics	list								
	Global Dynamics									
	Total UK Core Hours									
	Total on core mouls									
3b	Provide the Bulletin language about UK Co	re.								
	See the UK Core section of the 2016 - 201	7 Undergraduate	Bulletin for the	complete UK	Core requirements.					
	The courses listed below are (a.) recommo	-								
	areas. Students should work closely with	their advisor to c	omplete the U	K Core Requir	ements.					
4 G	aduation Composition and Communication F	Requirement								
4. GI	Will the Graduation Composition and Com		rement he chan	ged? (If						
4a	"Yes," indicate and proceed to next questi	•		- · V	es 🗌 No 🔀					
	If "Yes," note the specific changes below, i				ı					
	If the course(s) used are from outside the	home unit, one pi	ece of supporti	ng documenta	ation is required.					

⁶ A dean may submit a letter only when there is no educational unit below the college level, i.e. there is no department/school.

	Check to confirm that appended to the end of this form is a letter of support from the other units' chair/director ⁷ from which individual courses will be used.									
		•	Current			Propose	ed			
i.] Single c	ourse in home unit:		Sing	le course in home unit:				
ii.		Multiple	e courses in home unit.		Multiple courses in home unit.					
iii.] Single c	ourse outside home unit.		Sing	le course outside home (unit.	•		
iv.		Multiple	e courses outside home unit.		Mul:	tiple courses outside hor	ne u	unit.		
v.] Course(s) inside & outside home unit.		Cou	rse(s) inside & outside ho	оте	unit.		
4b	Pr	ovide the	Bulletin language about GCCR I	pelow.						
5. Othe		ourse Ch	_	2 / 15 //2 / 11						
5a			lege-level requirements change the grid below. If "No," indicate	•		estion 5c.)	Yes	s 🗌	No 🖂	
			Current			Proposed				
	Ļ	-	rd college requirement		Standard college requirement					
	L		course			Specific course				
Prefix Nmbr		Credit Hrs	Title	Prefix & Nmbr	Credit Hrs	Title		Course Status ⁸		
								Select or	ne	
								Select or	ne	
								Select or	ne	
5b	W	ill the exi	sting language in the Bulletin ab	out college	e-level re	quirements change?	Ye	s 🖂	No 🗌	
	If '	"Yes," pro	ovide the new language below.							
	La	anguage a	bout "School Requirements" sho	ould be rem	oved.					
						2 (15 (6)				
5c	ind	dicate an	e-major or pre-professional cour d note the specific changes in th	-			Yes	s 🗌	No 🔀	
	pr	oceed to	question 5e.) Current			Proposed				
Prefix	&	Credit		Prefix &	Credit				G 9	
Nmbr	•	Hrs	Title	Nmbr	Hrs	Title		Cour	rse Status ⁹	
								Sele	ect one	
								Sele	ect one	
								Sele	ect one	
	Select one									

⁷ A dean may submit a letter only when there is no educational unit below the college level, i.e. there are no departments/schools.

⁸ Use the drop-down list to indicate if the course is a new course ("new"), an existing course that will change ("change"), or if the course is an existing course that will not change ("no change").

⁹ Use the drop-down list to indicate if the course is new, exists but will change, or exists but will not change.

							Select one					
5d	Provide	the	Bulletin language about pre-ma	ajor or pre-	professio	nal courses below.						
	\A/: +		- d	-1 2 /16	(()/ // :	-111						
5e		-	or's core course requirements nges in the grid below. If "No,"				Yes No No					
	If "Yes,"	not	e the specific changes in the gr	id below.			'					
			Current		ı	Proposed						
Prefix 8 Nmbr			Title	Prefix & Nmbr	Credit Hrs	Title	Course Status ¹⁰					
DHN 403	3		Community Nutrition and Wellness	DHN 313	3	Life Cycle and Community Nutrition I	l New					
DHN 340	3		Institutional Purchasing				Select one					
MGT 301	3		Business Management				Select one					
	Select one											
Select one												
	Select one											
	Select one											
							Select one					
							Select one					
							Select one					
							Select one					
							Select one					
							Select one					
							Select one					
							Select one					
5f			Bulletin language for major cor		•							
		_	inning the major requirements, B with the College's Center for			•						
	-		ogram, 203 Funkhouser. Option				Л ВПИ					
5g		_	ded electives change? (If "Yes," ow. If "No," indicate and procee			ne specific changes in	Yes No No					
'			Current			Proposed	·					
Prefix 8 Nmbr			Title	Prefix & Nmbr	Credit Hrs	Title	Course Status ¹¹					

¹⁰ Use the drop-down list to indicate if the course is new, exists but will change, or exists but will not change. ¹¹ Use the drop-down list to indicate if the course is new, exists but will change, or exists but will not change.

										Sele	ct one
										Sele	ct one
										Sele	ct one
										Sele	ct one
										Sele	ct one
										Sele	ct one
5h	Pr	ovide the	Bulletin	language for guide	d electives						
5i				es change? (If "Yes, " indicate and proc			the s	pecific changes in t	he	′es 🗌	No 🔀
5j		•	•	change affect any tr v. If "No," proceed t		-	te th	e specific changes	Y	es 🗌	No 🔀
	If more than one track is affected, click <u>HERE</u> for a template. Append a PDF for each affected track to the end of this form.										
Track N	rack Name: New Track Changed Track				ck	Delete	d Track				
	Current Proposed										
Prefix Nmb		Credit Hrs		Title	Prefix Nml		dit rs	Title		Cour	se Status ¹²
										Sele	ct one
										Sele	ect one
										Sele	ct one
										Sele	ct one
										Sele	ct one
										Sele	ect one
5k	Pr	ovide the	Bulletin	language for the tr	ack.						
6. Sem	est	er by Sen	nester Pr	ogram							
					_	_		nultiple tracks are a		le, click <u>H</u>	RE for a
YEAR 1			onar traci						J1111.		
(e.g. "E	310	103; 3 cr	edits")	See attached 4-year	ar plan.	YEAR 1	– SPF	RING:			
YEAR 2	2 - F	ALL:				YEAR 2	– SPF	RING:			
YEAR 3	3 - F	ALL:				YEAR 3	- SPR	ING:			
YEAR 4 - FALL: YEAR 4 - SPRING:											

Use the drop-down list to indicate if the course is new, exists but will change, or exists but will not change.

	ovals/Reviews			
Int	£			
	administrators and verification			ers of support from educational unit ne form of meeting minutes).
				college approval. This typically takes the ng department- and college-level votes.
	Reviewing Group Name	Date Approved	Contact Perso	n Name/Phone/Email
7a	(Within College)			
	Department of Dietetics and Human Nutrition	12-15-16	Sandra Bastin	, Chair / 7-3800 / SBastin@uky.edu
	College of Agriculture, Food, and Environment Undergraduate Council	2-3-17	Lary 7 Groby 3468	1 lgrabau (outy.odu
			/	/
			1	1
7b ((Collaborating and/or Affected Uni	ts)		
		ĺ	1	1
				1
			1	/
			1	/
			1	1
			/	1
7c ((Senate Academic Council)		Date Approved	Contact Person Name
, ,		11.77	Date Approved	Contact Ferson Name
	Health Care Colleges Counc	il (if applicable)		
	Undergraduate Council		4/4/17	Joanie Ett-Mims

Suggested Four Year Plan

MAJOR: Dietetics DEGREE: B.S. in Dietetics **Effective FALL 2017 Proposed**

Entrance Requirements: Minimum GPA for entrance into the upper-level Dietetics program is 2.8 in select courses and 2.4 cumulative (see Admissions Policy in the 2016-2017 Undergraduate Bulletin http://www.uky.edu/sites/www.uky.edu.registrar/files/agfe2.pdf)

- Progression Requirements: Minimum grade of C in all coursework designated Major Requirements and 2.4 cumulative GPA
 - 1. Sufficient ACT/SAT scores and/or Math Placement scores and/or MA 109 are prerequisite to Quantitative Foundations, plus Chemistry and Biology. 2. Prerequisites must be successfully completed prior to taking the next class. Check the UK Bulletin for prerequisite information.
 - Some courses are only offered once a year. Plan subject to change without notice. Check with advisor for updates periodically.

э.	some courses are only offered once a	year.	Plan subject	to change	without notice.	Check with	auvisor	וטו נ	Jbc

	Yea	ır l		
<u>Fall</u>		<u>Sprir</u>	ng	
UK Core CIS/WRD	110 - 3	UK Core CIS/WRD 111	3	
UK Core Quant Fou	ınd-MA 111 or 123 – 3-4	CHE 107	- 3	
CHE 105	- 4	CHE 113	- 2	
CHE 111	- 1	BIO 148	- 3	
GEN 100	- 3	SOC 101	<u>-3</u>	
UK 101(opt)	-1-2	CHE 197 (opt)	<u>-1</u>	
	14 - 17		14 - 15	
	Year	rII		
<u>Fall</u>		<u>Sprir</u>	ng	
BIO 208	- 3	PGY 206	- 3	Application for the Coordinated
CLA 131	- 3	DHN 212	- 3	Program (Option B)
DHN 241	- 1	ECO 201	- 3	is due FEBRUARY 1
PSY 100	- 4	CHE 236 or CHE 230	-3	prior to Year III.
STA 210	<u>- 3</u>	UK Core Arts & Creati	vity -3	
	14		15	

APPLY TO UPPER DIVISION Year III - Choose One Option

			(Admission	required)
Fall	Spring		Fall	Spring
DHN 301 – 2*	DHN 304 – 3		DHN 301 - 2*	DHN 304 - 3
DHN 302 – 3	DHN 346 - 3**		DHN 302 - 3	DHN 346 - 3**
DHN 311 – 3*	DHN 313 – 3**		DHN 311 - 3*	DHN 313 – 3**
DHN 312 - 3*	DHN 510 - 3**		DHN 312 - 3*	DHN 510 - 3**
DHN 374 – 3	DHN 512 - 4**		DHN 374 – 3	DHN 512 - 4**
UK Core Global Dynamics – 3	16		UK Core Global Dynan	nics- 3 16
17				17
		Year IV		
Fall	Spring		Fall	Spring

			rear iv			
Fall	Spring			Fall	Spring	
DHN 480 – 1	DHN 342	-4		DHN 342 – 4	DHN 518 - 2	
DHN 514 – 3*	DHN 408G	-1		DHN 408G -1	DHN 520 - 5	
DHN 517 – 3*	Free Electives	s <u>– 11</u>		DHN 514 – 3*	DHN 522 - 5	
Prof Support Elect. – 3		15			DHN 524 - 3	
Free Electives - 3				DHN 517 – 3*	DHN 526 <u>- 3</u>	
UK Core: Humanities <u>-3</u>				UK Core Humanities – 3	18	
16				Prof Support Elective - 3	Summer P	racticums
				17	4-wk	8-wk
					DHN 528 - 1	DHN 530 - 2

OPT A TOTAL = minimum 124 Credits

Option A - Didactic Program

OPT B TOTAL = minimum 133 credits

Option B-Coordinated Program



College of Agriculture,

Food and Environment

Center for Student Success

January 26, 2017

MEMORANDUM

TO: Sandra Bastin, Chair, Dietetics and Human Nutrition Department

FROM: Larry Grabau, Associate Dean for Instruction

RE: Support for GEN 100 instruction

It is my understanding that the B.S. program in Dietetics as well as the B.S. program in Human Nutrition is considering a requirement which would invoke GEN 100 for all students. The Center for Student Success stands ready to provide that instruction, should these students be directed to enroll in this course.

Subject: Re: Follow-Up: SACSCOC Sub Change: B.S. in Human Nutrition and B.S. in Dietetics--Planning

& Institutional Effectiveness Response

Date: Saturday, February 25, 2017 at 10:23:31 AM Eastern Standard Time

From: Stephenson, Tammy J

To: Institutional Effectiveness

CC: Grabau, Larry

Attachments: image001.png, image002.png, image003.png, image004.png, image005.jpg

Thank you Mia, we appreciate your review of these program changes.

Warm regards,

Tammy

From: Institutional Effectiveness <InstitutionalEffectiveness@uky.edu>

Date: Friday, February 24, 2017 at 5:41 PM

To: "Stephenson, Tammy J" <tammy.stephenson@uky.edu>, Institutional Effectiveness

<InstitutionalEffectiveness@uky.edu>
Cc: Larry Grabau <larry.grabau@uky.edu>

Subject: RE: Follow-Up: SACSCOC Sub Change: B.S. in Human Nutrition and B.S. in Dietetics--Planning

& Institutional Effectiveness Response

Hello Tammy,

I have reviewed the other form and the assessment mapping and email from the accrediting agency. Based on the information presented you are all set and the proposed changes will not constitute substantive change. This goes for both programs: **Bachelor of Science in Human Nutrition(19.0504) and Bachelor of Science in Dietetics (19.0504)**

Next Steps for SACSCOC: No additional information is required at this time

Mia Alexander-Snow, PhD

Director, Planning and Institutional Effectiveness

Phone: 859-257-2873 Fax: 859-323-3999

Visit the Institutional Effectiveness Website: http://www.uky.edu/ie

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Undergraduate Curriculum Committee Meeting Minutes, February 3, 2017

Members present: McNear, Haynes, Geneve, Swanson, Jacobsen, Lhotka, Brown, Vincent, Lee, Ricketts, Crofchek, and Grabau (chairing and recording minutes).

Guest present: Stephenson.

Agenda Item #1: Materials from Department of Dietetics and Human Nutrition:

- <u>Second reading of program change materials for B.S. programs in Dietetics and in Human Nutrition (DHN), and</u>
- Major changes in DHN 312 and 346.

Presentation of the above items was led by Stephenson. Much of the program-level discussion centered on precisely how to state the GEN 100 requirement for these two programs; since the curricular placement of this requirement in other College of Agriculture, Food and Environment programs has been somewhat inconsistent (UK Core, College, pre-major), this left DHN with some uncertainty as to how to prepare their materials. The decision was made to configure this requirement as a college-based requirement. Other discussion at the program level was around other college requirements (e.g., 45 credits at the 300-level). The group agreed that the UCC should focus its attention on the changes requested by the proposal, rather than on whether all current B.S. programs in the college meet every aspect of the college's overall requirements. With respect to the major course changes, the need for an update in the course description for DHN 312 was noted, as was a request for upgraded student learning outcomes in DHN 346. Vincent moved to approve both B.S program changes (with modest language change regarding GEN 100 as a college requirement) and both course changes (with modest language change as discussed above). Lee seconded, and the motion carried by an 11-0 vote.

Agenda Item #2: Materials from Department of Retailing and Tourism Management (RTM):

- Second reading of program change materials for B.S. program in Merchandising, Apparel and Textiles (MAT),
- First (and, as it turned out, only) reading of program change materials for B.S. program in Hospitality, Tourism and Management (HMT),
- Major change in HMT 420, and
- New course proposal (HMT 414).

Swanson led the discussion of the RTM materials. He indicated that RTM would adjust their language around GEN 100 as a college requirement to match that discussed above for the DHN proposals. This was the main discussion item for the second reading of the MAT proposal. Discussion of the major change in MAT 572 ensued; the UCC called for further clarification of the course syllabus, specifically in areas which had been re-developed to meet GCC calls for a higher level of rigor for graduate students. Brown moved to approve the MAT BS program proposal (with slight modification noted above) and the MAT 572 course change proposal (with pending syllabus clarifications). Ricketts seconded and the motion passed with an 11-0 vote.

Regarding the HMT program proposal, there was an accounting issue regarding the total number of hours at the 300-level; Swanson will adjust the form on that page. There was also a concern about whether or not the program met the criteria for 18 hours of specialty support. Finally, the UCC suggested that HMT needed to check with the Plant and Soil Sciences Department for approval to include PLS 389 as a listing on their program. Pending resolution of these issues, Brown moved to approve the HMT program proposal, Lee seconded, and the motion carried by an 11-0 vote.