The meeting was called to order at 3:30 p.m. by Chair Dan Lair.

**MS in Health Care Management**
Shan Parker and Thomas Hemphill gave an overview of the MS in Health Care Management proposal and how the development of this program came about. It was put together with workforce development in mind. Employers are looking for opportunities to involve and engage their workers in different positions to come back to school in some way. They received information from Graduate programs in regards to market demand across the country. Discussion ensued.

Nicholas Kinglsey motioned that the committee recommend Provost Knerr convene the three different parties to talk about the parameters of these three programs, what they share, how they differ, and market segmentations. Kui-Bin Im seconded. Motion carried.

**2018/2019 Committee Assignments:**
Chair, FC Representative, CCC Representative
Decisions were made as to who will represent AAAC on different committees. Kui-Bin Im volunteered to be the representative on Curriculum Coordinating Committee. Marilyn McFarland volunteered to be the representative to Faculty Council for Fall 2018 and Nick Kingsley will be the representative for Winter 2019. Vickie Larsen will chair AAAC for 18/19.

**2017/2018 Annual Report**
Dan Lair asked the committee to look at the end of the year report for AAAC and let him know if it’s ok to forward to faculty council.

Meeting adjourned at 5:04 p.m.