1. Call to Order
   The meeting was called to order at 3:06 p.m., by Operations Committee member John Burke. He ran the meeting.

2. Approval of the Agenda
   The agenda was approved.

3. Approval of the November 28, 2023, Meeting Minutes
   The November 28, 2023, minutes were approved.

4. Consent Agenda
   Curricula Changes
   The consent agenda was approved.

5. Faculty Senate President’s Report
   Faculty Senate President Cris Elder was unable to attend the meeting. There was not a president’s report given.

6. New Pre-Health Scholars Certificate
   Associate Director Laura Burton, Health Sciences, Rio Rancho Campus, presented the following request for a New Pre-Health Scholars Certificate.
HSC Pre-Health Scholars Certificate
Rationale

Need:
• Professional health programs are utilizing holistic reviews in admissions - seeking candidates strong in STEM and humanities
• Unique curricula designed to address areas of weakness in candidates as identified by HSC professional health programs
• Cultural humility, critical thinking, and communication skills are critically necessary for our health professionals

Program Description:
• Curricular foci (15 credit hours):
  • Culture, communication, critical thinking, and integrating psychology in medicine
  • Skill development in critical thinking, communication, and writing
  • Interprofessional observational learning to build cultural humility and enhance future team-based respect and understanding
  • Provide a foundation for compassionate and inclusive healthcare practice

Potential Students:
• Post-baccalaureate students – including new graduates, unsuccessful candidates, and degree/career changers
• At 400-level approved for advanced undergraduates
The new certificate was approved.

7. Public Comment
   There was no public comment.

8. Meeting adjourned at 3:30 p.m.