TO:

The Faculty of the College of Engineering

FROM:

The Faculty of the Weldon School of Biomedical Engineering

RE:

New Graduate Course, BME 56100, Preclinical and Clinical Study Design

The faculty of the School of Biomedical Engineering has approved the following new course. This action is now submitted to the Engineering Faculty with a recommendation for approval.

**BME 56100** Preclinical and Clinical Study Design Term Offered: Fall, Lecture 3, Cr. 3 Prerequisite: STAT 51400 or equivalent

**Description:** Medical devices are developed, manufactured, and distributed in a highly regulated environment. This course concerns the preclinical and clinical study design processes for obtaining FDA marketing approval for biomedical devices. Prior to marketing a medical device in the US, specific governmental approval is required dependent on the type of device and the risk associated.

Reason:

This course will serve as part of a three-course series and includes both an overview and a dive into the specifics of developing a preclinical and clinical strategy that will lead to regulatory approvals necessary for marketing medical devices. This course will fulfill requirements for our professional master's degree and will be listed as recommended courses for our grad tracks for students interested in industry and global health.

George R Wodicka

Dane A. Miller Head and Professor

Weldon School of Biomedical Engineering

# PURDUE UNIVERSITY REQUEST FOR ADDITION, EXPIRATION, OR REVISION OF A GRADUATE COURSE (50000-60000 LEVEL)



ARTMENT Blomedical Engineering EFFECTIVE SESSION Fall 2018				
INSTRUCTIONS: Please check the items below which describe the purpose of t	this request.			
<ol> <li>New course with supporting documents (complete pro</li> <li>Add existing course offered at another campus</li> <li>3. Expiration of a course</li> <li>4. Change in course number</li> <li>5. Change in course title</li> <li>6. Change in course credit/type</li> </ol>	oposal form)  7. Change in course attributes  8. Change in instructional hours  9. Change in course description  10. Change in course requisites  11. Change in semesters offered  12. Transfer from one department to another			
PROPOSED: EXISTING:	TERMS OFFERED			
Subject Abbreviation BME Subject Abbreviation Course Number Course Number Long Title Preclinical and Clinical Study Design	Check All That Apply:  Fall Spring Summer  CAMPUS(ES) INVOLVED  Calumet N. Central  Cont Ed Tech Statewide			
Short Title Precinical & Clinical Design	Ft, Wayne V W. Lafayette			
	TERS ONLY) Indianapolis			
Abbrevlated title will be entered by the Office of the Registrar if omitted. (30 CHARACTERS ONLY)    CREDIT TYPE				
Ind. Study Pract/Observ  COURSE DESCRIPTION (INCLUDE REQUISITES/RESTRICTIONS): (Note: If description w	vill not fit in space provided, please create a separate document and attach to this form.)			
Attached				
*COURSE LEARNING OUTCOMES: (Note: If course learning outcomes will not fit in space	provided, please create a separate document and attach it to this form.)			
Attached				
Calumet Department Head Date Calumet School Dean	Date Calumet Director of Graduate Studies Date			
Fort Wayne Department Head Date Fort Wayne School Dean	Date Fort Wayne Director of Graduate Studies Date			
Indianapolis Department Head Date Indianapolis School Dean	Date IUPUI Associate Dean for Graduate Education Date			
North Central Department Head Date North Central School Dean	Date North Central Director of Graduate Studies Date			
West Lafayette Department Head Date West Lafayette College/Schoo	Date Approved by Graduate Council Date			
Graduate Area Committee Convener Date Graduate Dean	Date Graduate Council Secretary Date			
OFFICE	West Lafayette Registrar Date			

### Form 40G Course Description and Learning Outcomes for BME 56100

### **Course Description:**

Prerequisite: STAT 51400 or equivalent

Medical devices are developed, manufactured, and distributed in a highly regulated environment. This course concerns the preclinical and clinical study design processes for obtaining FDA marketing approval for biomedical devices. Prior to marketing a medical device in the US, specific governmental approval is required dependent on the type of device and the risk associated.

This course is part of a three-course series dealing with various aspect of regulatory science. Regulatory science considers the scientific and technical foundations that support the practical testing and regulations that ensure the safety and effectiveness of medical devices. This course covers the responsible conduct of clinical and pre-clinical research, including evaluation of device tissue interactions and how they may be studied with pre-clinical animal models to predict safety and performance in human clinical trials that are necessary to gain regulatory approval for marketing. In the section on ethics we will cover several topics related to responsible conduct of clinical and pre-clinical research, including informed consent, risk assessment and ethical decisions, IRB oversight and ethical study design.

### **Course Learning Outcomes:**

- 1. Students will more thoroughly understand and apply the various considerations and perspectives in designing and implementing a preclinical and clinical study strategy that will successfully lead to the marketing approval by a regulatory authority (e.g. FDA).
- 2. Students will be able to follow a structured, iterative decision-making process for moral reasoning to reach a supported-conclusion regarding ethical dilemmas in engineering design and testing.

### **Detailed Graduate Course Proposal for Academic Review**

To:

Purdue University Graduate Council

From:

Faculty Member: Lyn Freeman

Department:

**BME** 

Campus:

WL

Date:

6/8/2017

**Subject:** Proposal for New Graduate Course

**Contact for information** 

Name:

**Tammy Siemers** 

if questions arise:

Phone:

60294

Email:

tsiemers@purdue.edu

Address:

MJIS 1021

**Course Number:** 

BME 56100

**Course Title:** 

Preclinical and Clinical Study Design

**Short Title:** 

Preclinical & Clinical Design

### **Course Description:**

Medical devices are developed, manufactured, and distributed in a highly regulated environment. This course concerns the preclinical and clinical study design processes for obtaining FDA marketing approval for biomedical devices. Prior to marketing a medical device in the US, specific governmental approval is required dependent on the type of device and the risk associated.

This course is part of a three-course series dealing with various aspect of regulatory science. Regulatory science considers the scientific and technical foundations that support the practical testing and regulations that ensure the safety and effectiveness of medical devices. This course covers the responsible conduct of clinical and pre-clinical research, including evaluation of device tissue interactions and how they may be studied with pre-clinical animal models to predict safety and performance in human clinical trials that are necessary to gain regulatory approval for marketing. In the section on ethics we will cover several topics related to responsible conduct of clinical and pre-clinical research, including informed consent, risk assessment and ethical decisions, IRB oversight and ethical study design.

#### A. Justification for the Course

### Justification of the need for the course

This course is part of a three-course series and includes both an overview, and a dive into the specifics of developing a preclinical and clinical strategy that will lead to regulatory approvals necessary for marketing medical devices. Topics include: risk assessment, integrating with marketing and commercialization strategies, selecting appropriate bench and preclinical testing, following GLP and GCP guidelines, selecting study populations, endpoints, and sample size, managing study logistics, communicating findings, and performing post-market monitoring. A student who successfully fulfills the course requirements should be able to demonstrate a functional understanding of risk assessment, and preclinical and clinical study design for biomedical devices.

### Justification that course will be taught at a graduate level

Students will study several topics related to responsible conduct of clinical and pre-clinical research, including informed consent, risk assessment and ethical decisions, IRB oversight and ethical study design. Time will be spent on the topics of increasing ethical awareness and developing ethical reasoning skill within the context of medical device design and testing.

Students will analyze case studies – both historic and new cases – that focus on emerging technologies. Students will use a framework for analyzing ethical dilemmas particularly fitting within the context of engineering. This methodology, Reflexive Principlism, is based on a set of common moral principles as ethical starting places for this analysis. In this framework the common ethical principles are applied in an iterative process of analysis and decision making that is similar to the engineering design process. Skill in ethical reasoning is essential for engineers, and these skills are gaining greater visibility as industries, professional organizations, and funding agencies begin to recognize their value to ethical professionalism.

The course employs the learning strategies of reading, reviewing, discussing, writing, and presenting. This course is a CRITICAL THINKING class.

#### Justification of the demand for the course

- Anticipated enrollment
  - Undergraduate

10

o Graduate

20

### Justification for online delivery

This course will also be offered online as it fulfills requirements for the Biomedical Concentration for the MSE degree offered through Engineering Professional Education and the Biomedical Device Design professional master's available through the Weldon School of Biomedical Engineering. The EPE degree is for working professionals and needs to be taught online where the professional master's degree requires students to take courses while on internship.

### B. Learning Outcomes and Methods of Assessment

- 1. Students will more thoroughly understand and apply the various considerations and perspectives in designing and implementing a preclinical and clinical study strategy that will successfully lead to the marketing approval by a regulatory authority (e.g. FDA).
- 2. Students will be able to follow a structured, iterative decision-making process for moral reasoning to reach a supported-conclusion regarding ethical dilemmas in engineering design and testing.

Learning Outcomes	Assessment Methods
Students will be able to follow a structured, iterative decision-making process for moral reasoning to reach a supported-conclusion regarding ethical dilemmas in engineering design and testing.	• Quizzes
Students will more thoroughly understand and apply the various considerations and perspectives in designing and implementing a preclinical and clinical study strategy that will successfully lead to the marketing approval by a regulatory authority (e.g. FDA).	Papers and Projects

Students will be able to follow a structured, iterative decision-making process for moral reasoning to reach a supported-conclusion regarding ethical dilemmas in engineering design and testing.

Class Participation

### Quizzes-

Quizzes are in an online format. Quizzes will be accessible by noon (EST) on Friday in the online learning environment, Blackboard Learn, and should be completed by noon (EST) on the following Tuesday. Once the quiz attempt is started, a student has 30 minutes to complete it. A student who misses a quiz deadline will lose the point value of that particular quiz. The online quizzes are not re-opened for missed deadlines. There will be approximately 10 quizzes.

### • Papers and Projects—

- *Ethics Case Reports* These assignments will be completed in teams of 4-5 students. The case reports are designed to encourage discussion and interaction with your team about differing perspectives on each case.
- o *Statistics Study Design Problem-* A statistics problem that relates to designing a clinical research project will be assigned. The problem will address estimating sample size and power and the likelihood of making type I (false-positive) and type II (false-negative) errors. The problem will be open book and will be completed individually.

### • Class Participation—

- Biography and Pre-assessment knowledge— The first component is the completion and submission of the class biography assignment, which is valued at 5 points.
- Participation in online discussions—When all the reports are posted in Blackboard Learn in the Discussion area, then the class can compare these decisions for a larger view of how complex ethical decisions can be resolved.

### **Final Grading Criteria**

Assessment Methods (should match method types in the previous table)	Weight Toward Final Course Grade		
Exams and Quizzes	80 points		
Papers and Projects	45 points		
Class Participation	25 points		

### **Methods of Instruction**

Class Hrs/Week	Method of Instruction	Contribution to Outcomes
3	Lecture	Use expert industry speakers to explain the different roles in designing a pre-clinical and clinical study.

# C. Prerequisite(s)

• Statistics 51400 or equivalent

# **D.** Course Instructor(s)

Name	Rank	School, dept., or center	Graduate Faculty or expected date
Lynetta Freeman	Associate Professor	BME and BMS	Yes
Dianne Little	Assistant Professor	BME and BMS	Yes
Andrew Brightman	Assistant Head, Associate Professor of Practice	ВМЕ	Yes
Jennifer Kerr	President, Cook Research, Inc.	Cook Group	No

# **E.** Course Schedule or Outline

# Option 1: Schedule Format

Week	Topic(s)	
1	Overview and Unmet Needs Analysis	
2	Opportunity and Outcomes and Reimbursement	
3	Regulatory Strategy	
4	Ethical Decision Making and Animal Welfare	
5	Protection of Human Subjects and Bioethics	
6	Risk Management and Risk Analysis	
7	Preclinical Evaluation Strategy	
8	Clinical Testing on Animals	
9	Designing the Clinical Strategy	
10	Implementing the Clinical Strategy	
11	Integrating Study Data Into Regulatory Submissions	
12	Imaging Modalities	
13	Post Market Safety Guidelines and SAGES Guidelines	
14	Outsourcing and Global Considerations	
15	Combination Devices	
16	Not applicable	

# F. Reading List (including course text)

# **Primary Reading List**

o Biodesign. The Process of Innovating Medical Technologies. 2<sup>nd</sup> edition. Zenios, Makower, Yock, (eds.) Cambridge University Press. 2015. ISBN 987-1-107-08735-4

# **G.** Library Resources

Name of journal, proceedings, book, video, or other acquisition	Already in Libraries?
Not Applicable	[type yes or no)]

### H. Course Syllabus (now required)

### **Preclinical and Clinical Study Design**

### **Course Description:**

Medical devices are developed, manufactured, and distributed in a highly regulated environment. This course concerns the preclinical and clinical study design processes for obtaining FDA marketing approval for biomedical devices. Prior to marketing a medical device in the US, specific governmental approval is required dependent on the type of device and the risk associated.

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Time/On-Campus Location: Mondays & Wednesdays, 4:30 pm - 5:45 pm, WANG 2599

**Credit Hours:** 3

**Prerequisites:** Statistics 51400 or equivalent

### **Course Coordinators:**

**Lynetta Freeman, DVM, MS** Associate Professor of Small Animal Surgery & Biomedical Engineering

Contact Info: (765) 337-4280; <a href="mailto:ljfreema@purdue.edu">ljfreema@purdue.edu</a>

Office hours: By email/appointment - Lynn Hall G602

Jennifer Kerr, MS, CCRA, RAC, President, Cook Research, Inc.

Contact info: (765) 463-7537; Jennifer.kerr@cookmedical.com

Office hours: By email/appointment – Cook Research, Inc., 1 Geddes Way, West Lafayette, IN 47906

**Recommended Text:** Biodesign. The Process of Innovating Medical Technologies. 2<sup>nd</sup> edition. Zenios, Makower, Yock, (eds.) Cambridge University Press. 2015. ISBN 987-1-107-08735-4

**Learning Outcomes**: The following specific learning outcomes will direct the course ...

- 1. Students will more thoroughly understand and apply the various considerations and perspectives in designing and implementing a preclinical and clinical study strategy that will successfully lead to the marketing approval by a regulatory authority (e.g. FDA).
- 2. Students will be able to follow a structured, iterative decision-making process for moral reasoning to reach a supported-conclusion regarding ethical dilemmas in engineering design and testing.

This course includes both an overview, and a dive into the specifics of developing a preclinical and clinical strategy that will lead to regulatory approvals necessary for marketing medical devices. Topics include: risk assessment, integrating with marketing and commercialization strategies, selecting appropriate bench and preclinical testing, following GLP and GCP guidelines, selecting study populations, endpoints, and sample size, managing study logistics, communicating findings, and performing post-market monitoring. A student who successfully fulfills the course requirements should be able to demonstrate a functional understanding of risk assessment, and preclinical and clinical study design for biomedical devices.

In the section on ethics, students will study several topics related to responsible conduct of clinical and pre-clinical research, including informed consent, risk assessment and ethical decisions, IRB oversight and ethical study design. Time will be spent on the topics of increasing ethical awareness and developing ethical reasoning skill within the context of medical device design and testing.

Students will analyze case studies – both historic and new cases – that focus on emerging technologies. Students will use a framework for analyzing ethical dilemmas particularly fitting within the context of engineering. This methodology, Reflexive Principlism, is based on a set of common moral principles as ethical starting places for this analysis. In this framework the common ethical principles are applied in an iterative process of analysis and decision making that is similar to the engineering design process. Skill in ethical reasoning is essential for engineers, and these skills are gaining greater visibility as industries, professional organizations, and funding agencies begin to recognize their value to ethical professionalism.

**Learning Strategies:** The course employs the learning strategies of reading, reviewing, discussing, writing, and presenting. This course is a CRITICAL THINKING class. It's imperative that students attend, participate, and complete assignments in the method appropriate to the learning format of the course section – in-class or at a distance.

**Assessments:** The final grade is based on points earned from a variety of learning activities and assessments. Please see the grid at the end of the syllabus for a breakdown of point values for the various assignments and activities.

**Quizzes:** Quizzes are in an online format. Quizzes will be accessible by noon (EST) on Friday in the online learning environment, Blackboard Learn, and should be completed by noon (EST) on the following Tuesday. Once the quiz attempt is started, a student has 30 minutes to complete it. A student who misses a quiz deadline will lose the point value of that particular quiz. The online quizzes are not re-opened for missed deadlines.

Ethics Case Reports: These assignments will be completed in teams of 4-5 students.

The case reports are designed to encourage discussion and interaction with your team about differing perspectives on each case. The end goal is to generate a consensus decision regarding the ethical dilemma(s) or question(s) related to the case and then report your decision back to the class with a justification that makes clear the "why and how" the decision was reached. Teams will be encouraged to continue to use the reasoning process of Reflexive Principlism as a framework for discussions and for the report. When all the reports are posted in Blackboard Learn in the Discussion area, then the class can compare these decisions for a larger view of how complex ethical decisions can be resolved.

**Statistics/Study Design Problem Assignment:** A statistics problem that relates to designing a clinical research project will be assigned. The problem will address estimating sample size and power and the likelihood of making type I (false-positive) and type II (false-negative) errors. The problem will be open book and will be completed individually.

**Class Participation:** This course has on-campus and at-a-distance (online) sections which have been merged into one online course environment in Blackboard Learn. The participation grade has two components. The first component is the completion and submission of the class biography assignment, which is valued at 5 points. The second component is attending class (or viewing of the recorded lectures by distance students) and taking the quizzes associated with the material presented.

Date of Class	Class	Main Topic	Instructor	Assignments Due
Aug 22	1	Overview – Biomedical Device Development and Regulatory Pathways	Kerr	Suggested Reading Assignment: Biodesign, section 4.5
				Assignment 1: Submit Biography and Pre-assessment of Baseline Knowledge by Tuesday noon (EST); Aug. 23
Aug 24	2	<b>Unmet Needs Analysis</b>	Freeman	Quiz 1
		Integrated Product Development Life Cycle		
Aug 29	3	Opportunity and Outcomes: Understanding the business need, financial constraints, the	Chris Littel	Suggested Reading Assignment: Biodesign, sections 1.2, 2.1, 4.3, 4.4
		value of first to market, the reimbursement environment		Quiz 2
				Assignment 2:
				Write a 2-page paper from your experience in how you have worked to understand a medical device

				opportunity. Be specific.
Aug 31	4	Reimbursement	Jacob Drapkin	Suggested Reading Assignment: Biodesign, sections 4.3, 5.6
Sept 5		Holiday		
Sept 7	5	Regulatory Strategy: Thinking through the Regulatory Strategy – PC and Clinical Needs	FDA Deborah Castillo, PhD Misti Malone, PhD	Suggested Reading Assignment: Biodesign, sections 4.2, 5.4
		Impact of claims on trial design:		Quiz 3
		<ul><li>Intended use</li><li>Indications for use</li><li>Implied claims</li><li>Comparative claims</li></ul>		
Sept 12	6	Ethical Decision-making in Engineering Design and Testing; Reflexive Principlism	Andrew Brightman, PhD	Online Ethics Case Material
				Assignment 3: Ethics Case Report 1
Sept 14	7	Animal Welfare PACUC Oversight of Preclinical Research	Brianne Gaskill, DVM, PhD	Reading Assignment:
Sept 19	8	Protection of Human Subjects: Purdue/IU Arnett IRB	Shannon Oates, MD	Assignment 4: Writing assignment on animal welfare

Sept 21	9	Bioethics of Risk in Human Clinical Studies; Informed Consent Policies & Procedures: IRB Oversight	Peter Schwartz, MD, PhD	
Sept 26	10	Risk Management	Becky Roeder, PhD Ray Amos	Suggested Reading Assignment: Biodesign, 2 <sup>nd</sup> ed, sections 4.6 and 5.2
Sept 28	11	Risk Analysis  How is risk identified and mitigated with engineering, nonclinical and clinical studies?	Becky Roeder, PhD Ray Amos	Quiz 4
Oct 3		Preclinical Evaluation Strategy:  Model Selection: Cadaver studies, Acute PC studies  User needs, simulated use testing	Tony Ragheb, PhD (Engineering & Animal Testing Correlation) Bill Van Alstine DVM	Suggested Reading Assignment: Biodesign, 2 <sup>nd</sup> edition Sections 4.6 and 5.3  Quiz 5

Oct. 5	Preclinical Evaluation	John Cummings,	Suggested Reading
	Strategy:	PhD (Ethicon	Assignment:
^		Endo-Surgery)	Biodesign sections
	Dissecting FDA Guidance		5.3
	Documents		
			Writing Assignment
			<u>5</u> : Review the

		Proof of principle, model development; determining efficacy of therapy, Selecting endpoints for device studies		design history file on the Improved MPIS Wire Guide and draw a flow chart to show how risks were identified and mitigated for this product.
Oct 10		Fall Break		
Oct 12	14	Clinical Testing in Animals OR	George Moore, DVM, PhD	
		Premarket Regulatory Requirements:      Significant vs. nonsignificant risk     Sponsor & investigator responsibilities     Application contents     Report of prior investigation     Investigators Brochure		
Oct 17		Designing the Clinical Strategy	Scott Snyder, PhD	
		Clinical studies - Experimental design  Developing a hypotheses  Endpoints, sample size, the	Class Discussion: Application of statistics to study design	
Oct 19		data collection process  Designing the Clinical  Strategy, continued	Scott Snyder, PhD	Writing Assignment 6: Statistics Problem on sample size calculation
Oct 24		Implementing the Clinical Study Site assessment	Dion Bates	

	IRB Approval Process		
Oct 26	Implementing the Clinical Study Financial & Legal Considerations Clinical Study Training	Dion Bates	Quiz 6
Oct 31	Implementing the Clinical Study Screening & Consenting Patients/ Patient Recruitment Monitoring Data Reporting	Dion Bates	

Nov 2	20	Integrating Study Data into Regulatory Submissions	Jennifer Brown, PhD Aaron Lottes, PhD, MBA, RAC	Writing Assignment 7: Dealing with data that is not favorable
Nov 7	21	Integrating Study Data into Regulatory Submissions	Jennifer Brown, PhD Aaron Lottes, PhD, MBA, RAC	Quiz 7
Nov 9	22	Review and analyzing imaging for a clinical study Imaging modalities How to incorporate findings back into engineering	Katharine Krol, MD	Quiz 8
Nov. 14	23	Post-market safety monitoring	TBD	

		Now that you have regulatory approval What's next?		
Nov 16		SAGES Guidelines for Introduction of a new technology - TBD	Freeman	Quiz 9
Nov 21	25	Guest Speaker – Stem Cell Based Therapies	Mercedes Serabin	
Nov 23		No Class - Thanksgiving		
Nov 28	26	Considerations when outsourcing a medical device clinical study - TBD	TBD	
Nov 30	27	Global Considerations for Clinical Study Design - TBD		Quiz 10
Dec 5	28	<b>Combination Devices - TBD</b>		
Dec 7		Final Thoughts	Freeman/Kerr	Assignment 8: IRB presentation assignment (approx. 3-minute video response to assignment)
Dec 12				Final Exam

<sup>\*</sup>Assignments are always due by 3:00 p.m. (EST), Monday or Wednesday before the lecture, unless otherwise noted above.

# **Grade Composition: Total 150 Points**

Assignment	Points
Biography and Pre-assessment of Baseline Knowledge submitted (links to Qualtrics surveys will be provided for both assignments)	5
How to identify medical device opportunity (2-page paper)	5
Ethics case report #1	10
Writing assignment on animal welfare	5
Flow chart – risk mitigation	15
Statistics/ study design problem	5
Ethics case report #2 – unfavorable data	10
IRB presentation assignment	15
Online quizzes (10 x 5 pts)	50
Final Exam	30
Total	150

# **Grading Scale:**

 $B - = (\geq 79\%)$ 

 $C + = (\geq 76\%)$ 

 $C = (\geq 72\%)$ 

 $C = (\geq 69\%)$ 

 $D = (\geq 60\%)$ 

F = (below 59%)

### Policy on academic honesty:

The commitment of the acts of cheating, lying, stealing, and deceit in any of their diverse forms (such as the use of ghostwritten papers, the use of substitutes for taking examinations, the use of illegal cribs, plagiarism, and copying during examinations) is dishonest and not tolerated. Moreover, knowingly to aid and abet, directly or indirectly, other parties in committing dishonest acts is in itself dishonest.

### Emergency statement:

In the event of a major campus emergency, course requirements, deadlines and grading percentages are subject to changes that may be necessitated by a revised semester calendar or other circumstances.

### Adaptive programs statement:

Students with disabilities must be registered with Adaptive Programs in the Office of the Dean of Students before classroom accommodations can be provided. If you are eligible for academic accommodations because you have a documented disability that will impact your work in this class, please schedule an appointment with the instructor as soon as possible to discuss your needs.