

In Attendance	Location	Next Meeting(s)
Robert Benson Beverly Conway Diane Anderson Jennifer Nebeker- Kirby Lund Kim Wray-A Gail Raasakka Allen TenBusschen Ken Quamme-A Alex Kovalea-A	Zoom Call	August
Minutes: Jenae Hunter	Commencement 3:00	Notes
	Adjournment	

AGENDA-MINUTES 04/08/2020

- Call Meeting to Order
- Approval of minutes from February 19, 2020
 - *Tabled*
- **PREVIOUS BUSINESS**
 1. Publishing Curriculum minutes to WSC website
[tabled until new website releases]
 - a. *Tabled till Fall*
- **NEW BUSINESS**
 1. Nursing—Changes to align course catalog with Dakota Nursing Program Handbook
 - a. Program change
 - i. *Gail motion to approve program change. Allen second. Approved*
 - b. SEP change (SEP included)
 - i. *Gail motion to approve SEP change wellness credit. Allen Second. Approved*
 2. IT—Changes to reflect course material consolidation
 - a. Program change
 - b. SEP change (SEP included)
 - c. CIS 245, new course form (syllabus, COG included)
 - d. CIS 268, course inactivation form
 - i. *Diane motion to approve first reading on program change, SEP Change, CIS 245 new course form, and CIS 268, course inactivation form. Allen Second. Approved first reading.*

- **OTHER BUSINESS**
- **ADJOURNMENT**