

<b>In Attendance</b>	<b>Location</b>	<b>Next Meeting(s)</b>
Robert Benson Beverly Conway Leah Windnagle Diane Anderson Jennifer Nebeker Kirby Lund Kim Wray Gail Rasaakk(absent) Allen TenBusschen	Alumni Room	November 6 <sup>th</sup>
<b>Minutes:</b> Jenae Hunter	<b>Commencement</b> 3:45 pm	<b>Notes</b>
	<b>Adjournment</b> 4:02 pm	

## AGENDA-MINUTES 9/02/2019

- Call Meeting to Order
- Approval of minutes from August 21, 2019
  - Motioned by Beverly to approve. Second by Diane. Approved.
- **PREVIOUS BUSINESS**
  - New meeting time
- **NEW BUSINESS**
  1. SLPP program—program to be inactivated in 20-21 school year
  2. Curriculum policy document—adding a credit hour policy
    - Credit hour policy is a federal compliance. Kim would like to add as an addendum to end of document.
      - Motioned by Diane to be add to curriculum policy as an addendum. Second by Beverly. Approved.
  3. AGRI 297—change grading to S/U
    - Motioned by Leah to change AGRI 297 to an S/U grading system. Waiving second and third reading. Seconded by Diane. Approved for Spring 2020.
  4. BADM 240—change credit amount from 2 credits to 3 credits
    - Motioned by Leah to change credit amount to 2 credit to 3 credit. Move to approve first reading Waiving second by Bob. Seconded by Diane. Approved.

- **OTHER BUSINESS**
  - No other business
- **ADJOURNMENT**

Motioned to adjourn by Kirby. Second by Allen.