

In Attendance	Location	Next Meeting(s)
Robert Benson Faye Krogen Diane Anderson Jennifer Nebeker- Kirby Lund Kim Wray- Gail Raasakka Allen TenBusschen Leah Windnagle Alex Kovalev- Minutes: Jenae Hunter	Alumni Room	September 9 th 2020
	Commencement	Notes
	1:00pm	Guest Ken Quamme
	Adjournment	
	1:45 pm	

AGENDA-MINUTES 08/18/2020

- Call Meeting to Order
- Approval of minutes from April 8, 2020
 - Bob motion to approve minutes from Feb. 19th. Second by Diane. Approved.

- **PREVIOUS BUSINESS**
 1. Publishing Curriculum minutes to WSC website
 - a. Keep previous year of minutes and current year on website.

 2. IT—Changes to reflect course material consolidation (**passed on first reading**)
 - a. Program change
 - i. Diane motion to move to second reading with changes to be for Fall 2021. Second by Allen. Approved
 - b. SEP change (SEP included)
 - i. Diane motion to move to second reading with changes to be for Fall 2021. Second by Allen. Approved
 - c. CIS 245, new course form (syllabus, COG included)
 - i. Diane motion to move to second reading. Second by Allen. Approved
 - d. CIS 268, course inactivation form
 - i. Substitution would be CIS 245.
 - ii. Diane motion to move to second reading with changes to be for Fall 2021. Second by Allen. Approved

- **NEW BUSINESS**

1. Meeting time for upcoming semester
 - a. The second Wednesday of the month at 3:45 pm in the Alumni Room.

- **OTHER BUSINESS**

1. Course deletions

- **ADJOURNMENT**

- **1:42 pm**