

In Attendance	Location	Next Meeting(s)
Robert Benson Faye Krogen Diane Anderson Jennifer Nebeker-AB Kirby Lund Kim Wray- Gail Raasakka Allen TenBusschen Leah Windnagle Alex Kovalev	Alumni Room	October 14, 2020
<b>Minutes:</b> Jenae Hunter - AB	<b>Commencement</b> 3:45pm	<b>Notes</b>
	<b>Adjournment</b> 4:05pm	

### AGENDA-MINUTES 09/09/2020

- Call Meeting to Order
- Approval of minutes from August 19, 2020 (fix the spelling on Alex's name)
  - Alex motion to approve minutes from Aug. 19<sup>th</sup>. Second by Allen. Approved.
- **PREVIOUS BUSINESS**
  1. IT—Changes to reflect course material consolidation (**passed on second reading**)
    - a. Program change
    - b. SEP change (SEP included)
    - c. CIS 245, new course form (syllabus, COG included)
    - d. CIS 268, course inactivation form
    - e. Motion to accept all changes on 3<sup>rd</sup> reading from Leah; second by Diane. Approved.
- **NEW BUSINESS**
  1. MUSC 108 Motion to approve 1<sup>st</sup> reading from Leah; second by Alex. Approved.
    - a. COG and syllabus included
  2. SLPP program deletion – change fall 2021 not spring 2021 Motion to approve 1<sup>st</sup> reading program deletion and course inactivation Second: Bob Approved
  3. SLPP course inactivations
    - a. CD 241, CD 225, CD 224, CD 222, CD 221, CD 220, CD 210, CD 110
    - b. Motion to approve all items on 1<sup>st</sup> reading from Alex; second by Bob. Approved.
- **OTHER BUSINESS**
- **ADJOURNMENT**