

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 Gail Raasakka Minutes: Jenae Hunter -	Alumni Room	1/13/21
	Commencement	Notes
	1:00pm	
	Adjournment	

AGENDA-MINUTES 1/8/2021*Absent:*

- Call Meeting to Order
- Approval of minutes from November 18, 2020
 - Allen motion to approve minutes, Alex second. Approved
- **PREVIOUS BUSINESS**
 1. BADM 140, new course request [tabled]
 2. BADM 245, course name change [tabled]
 - a. Tabled for signatures.
 3. EC 222, new course request (First Reading)
 4. EC 233, new course request (First Reading)
 - a. Alex motion to approve second and waiving third reading for EC 222 and EC 233. Allen second.
 - i. Approved
 5. BADM 251, add to campus Gen Eds (First Reading)
 6. BUSN 120, add to campus Gen Eds (First Reading)
 - a. BADM 251 and BUSN 120 is tabled until faculty council meets for CTE discussion.
- **NEW BUSINESS**
 1. ASC 091, new course request
 - a. Faye motion to approve first reading waiving second and third. Allen second.
 - i. Approved
 2. Sports and Recreation Management, program change (add BADM 140, inactivate BADM 245)
 - a. SEP, POG, and Curriculum map included

i. Tabled for signatures

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