

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	Alumni Room	2/10/21
Minutes: Jenae Hunter -	Commencement 3:45pm	Notes
	Adjournment 4:30	

AGENDA-MINUTES 1/13/2021*Absent: Gail*

- Call Meeting to Order
- Approval of minutes from January 8th, 2020
 - Diane motion to approve minutes, Allen second. Approved
- **PREVIOUS BUSINESS**
 1. BADM 140, new course request
 2. BADM 245, course name change
 3. Sports and Recreation Management, program change (add BADM 140, inactivate BADM 245)
 - a. Discussion on BADM.
 - i. Leah motion first waiving second and BADM 140, BADM 245, and program change. Allen second.
 1. Approved
 4. BADM 251, add to campus Gen Eds.
 5. BUSN 120, add to campus Gen Eds.
 - a. Discussion on placing them in Business, Math, Science and Science Technology category.
 - i. Tabled
- **NEW BUSINESS**
- **OTHER BUSINESS**
 1. Two new certificates with IT
 2. Kirby will continue as Curriculum committee chair through the 2021-2022 school year.
- **ADJOURNMENT**