

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 (absent)	Alumni Room	Nov.
Minutes: Jenae Hunter -	Commencement 3:45pm	Notes
	Adjournment	

AGENDA-MINUTES 10/14/2020

- Call Meeting to Order
- Approval of minutes from September 9th, 2020
 - Diane moved to approve Sept. 9th minutes. Allen second. Approved.
- **PREVIOUS BUSINESS**
 1. MUSC 108, new course
 - a. Allen moved to approve second reading waiving third reading. Faye second. Approved.
 2. SLPP program deletion and course inactivation
 - a. CD 241, CD 225, CD 224, CD 222, CD 221, CD 220, CD 210, CD 110
 - i. Allen moved to approve second reading waiving third. Alex second. Approve
- **NEW BUSINESS**
 1. BADM 140, new course request
 - a. Leah voiced her opinion on changing the prefix to help transferability.
 - b. Bob moved to table BADM 140, 254 to do more research on courses.
 2. BADM 245, course name change
 - a. Jen mentioned that Shawn would have to change through the whole program change.
 3. MASG 270, course inactivation
 - a. Has not been taught for the last 5 years.
 - b. Bob moved to approve first reading waiving second and third. Allen second. Approved.

- **OTHER BUSINESS**
 - Personal finance
 - Clarification on 299 special topics
 - Discussion on COGs and POGs updating processes.

- **ADJOURNMENT**