Curriculum Members:
Alex Kovalev – B&T
Diane Anderson – M&S
Faye Krogen – M&S
Keri Felder – H&W
Kirby Lund – A&HS
Leah Windnagle – B&T
Wendy McGinley – H&W
Wyatt Olson – A&HS
Juliana Russell
VPAA: Maren Furuseth/Wanda Meyer
Remi Herman

- **Agenda**
  - Leah called meeting to order at 3:44PM
  - Approval of minutes from January 2023
    - Kirby moved to approve minutes, Wyatt made second motion to approve minutes

PREVIOUS BUSINESS
- None.

NEW BUSINESS
- HPER Course Inactivation Requests
  - HPER 211: CPR
  - HPER 216: Skill Themes and Movement Concepts for Elementary
  - HPER 104: Personal Development
    - Diane motioned to inactivate these courses waiving 2nd and 3rd reading, Alex made second motion to inactivate.
    - Motion carries
  - NUTR 240 Course inactivation request
    - Wendy motioned to inactivate this course, waiving 2nd and 3rd reading, Kirby made second motion to inactivate.
    - Motion carries
  - DTEC Changes
    - Needed to be changed to reflect the accurate breakdown of time in the classroom for fall 2023
    - COG’s will be updated
    - SEP’s will be updated
    - Classes are organized by lab and lecture as co-requisites.
    - Course Change forms:
      - DTEC 105
      - DTEC 106
      - DTEC 107
      - DTEC 126
      - DTEC 127
- DTEC 136
- DTEC 137
- DTEC 216
- DTEC 217
- DTEC 220
- DTEC 266
- DTEC 267

- New Course forms:
  - DTEC 105 lab
  - DTEC 106 lab
  - DTEC 107 lab
  - DTEC 126 lab
  - DTEC 127 lab
  - DTEC 136 lab
  - DTEC 137 lab
  - DTEC 216 lab
  - DTEC 217 lab
  - DTEC 220 lab
  - DTEC 266 lab
  - DTEC 267 lab

- Program Change forms:
  - AAS
  - Program Certificate
  - COC—Basic Heavy Duty
  - COC—Heavy Duty Vehicle Systems

- Diane motions to approve the first reading of course change forms, new course forms, and program change forms with the condition of having the paperwork (SEP’s & COG’s) turned in, Wendy makes a second motion.
- Diane amends the motion for the paperwork to include SEP’s, COG’s, & syllabi, Wendy continues to second the motion.
- Diane withdraws the motion until we have all the paperwork (SEP’s, COG’s & syllabi) to review.

OTHER BUSINESS
None

Adjournment: 4:51PM