Curriculum Committee  
Tuesday, May 3, 2022. 8:15 A.M.  
Alumni Room

Members:  
☒ Alex Kovalev - CTE  
☒ Diane Anderson – M&S  
☒ Faye Krogen – M&S  
☒ Gail Raasakka – H&W  
☒ Jenae Hunter  
☒ Jen Nebeker  
☒ Kimberli Wray  
☒ Kirby Lund – AH&S  
☒ Leah Windnagle – CTE  
☒ Wendy McGinley – H&W  
☒ Steven Grunenwald – AH&S

Agenda  
Guest: Shawn Cote

• Call Meeting to Order  
• Approval of minutes from April 5, 2022  
  1. Diane motion to approve minutes from April 5. Leah second.  
      ☒ Committee approved

• PREVIOUS BUSINESS  
  1. Sport and Recreation, program change  
     a. Shawn discussed changes  
        i. Wendy motion to approve sport and recreation changes on second reading. Faye second.  
           1. Committee approved

  2. COMM 112, new course  
     a. Leah motion to approve COMM 112 on second reading. Wendy second.  
        i. Committee Approved

  3. Electronics and Industrial Automation, program addition request  
     a. New courses  
        i. TECH 104, TECH 107, TECH 145, TECH 212, TECH 115
     b. Course changes  
        i. TECH 101, TECH 103, TECH 105, TECH 143, TECH 200, TECH 210,  
           1. Wendy motion to approve all materials above document above on second reading with signed copies. Alex second.  
              a. Committee approved

  4. COOP credit discussion  
     a. 12 S/U credits are required for AA/AS and the proposal would be 6 S/U credits.  
        i. Kirby and Steve will bring back discussion to department.
5. Course inactivation

- **NEW BUSINESS**
  1. Curriculum Policies and Procedures changes  
     a. Kim updated links and dates on the policy and procedures  
  2. New curriculum chair  
     a. Leah nominates herself for dept chair.  
        i. Wendy motion to make Leah dept chair. Faye second.  
           1. Committee Approved

- **OTHER BUSINESS**
  1. CIS 124, CIS 243, CIS 246, CIS 264 (new course requests)  
     - Cyber Security AAS, Internet of Things AAS (New Program)  
     - Cyber Security (Certificate)  
       - Steve motion to approve above documents on first reading with request of inviting Ken to the next meeting and having Kim move forward with AAC. Alex second.  
         o Committee Approved  
  2. Institutional effectiveness on Website.

- **ADJOURNMENT**
  1. 9:05

- **TASKS FOR NEXT MEETING**
  1. New course updated dated changes on the form  
  2. Invite Ken to inservice meeting