Members:
☐ Alex Kovalev - CTE
☐ Diane Anderson – M&S
☐ Faye Krogen – M&S
☐ Kari Felder – H&W
☐ Jenae Hunter
☐ Jen Nebeker
☐ Kimberli Wray
☐ Kirby Lund – AH&S
☐ Leah Windnagle – CTE
☐ Wendy McGinley – H&W
☐ Wyatt Olson – AH&S

Agenda

- Call Meeting to Order
  - No one absent
- Approval of minutes from May 3, 2022
  - Diane Motion to approve minutes from May 3rd. Kirby second.
    - Committee approved

- PREVIOUS BUSINESS
  1. Sport and Recreation, program change (final reading)
    a. Diane motion to approve the final reading for Sports and Recreation program changes. Wendy second.
    i. Committee approved
  2. COMM 112, new course (final reading)
    a. Kirby motion to approve COMM 112 on final reading. Wyatt second.
    i. Discussion on who will be teaching the course.
      1. Committee approved
  3. Electronics and Industrial Automation, program addition request (final reading)
    a. Diane makes a motion to approve on final reading with the changes of having the signed copy. Faye second.
    i. Committee approved
  4. COOP credit discussion
    a. 12 S/U credits are allowed for AA/AS and the proposal would be 6 S/U credits.
      i. Kirby and Steve will bring back discussion to department.
      1. Kirby motion to table and bring back to departments.
    a. Committee agreed to table
  5. CIS 124, CIS 243, CIS 246, CIS 264, new course requests (second reading)
  6. Cyber Security AAS, new program request (second reading)
7. Internet of Things AAS, new program request (second reading)
8. Cyber Security Certificate, new program request (second reading)
   a. Ken came and discussed all the changes happening with IT.
      i. Faye motion to approve numbers 5-8 changes with IT for second reading. Kirby second with changes with edits to new course request form CIS 145, COG CIS 145, and have all course request signed.
         1. Committee approved

9. NEW BUSINESS
10. MASG 260 Updated Course description (first reading)
11. MASG 120 Updated Course description (first reading)
   a. Wendy discussed changes happening with description with MASG 260 & MASG 120.
      i. Diane motion to approving waiving first and second reading on MASG 260 & MASG 120. Kirby second.
         1. Committee approved

• OTHER BUSINESS
1. Fall Semester Meeting times/dates
   a. 3rd Tuesday of every month at 3:45pm in Alumni Rm

• ADJOURNMENT
   o 10:54