AGENDA-MINUTES 04/08/2020

- Call Meeting to Order
- Approval of minutes from February 19, 2020
  - Tabled

- PREVIOUS BUSINESS

1. Publishing Curriculum minutes to WSC website
   [tabled until new website releases]
   - Tabled till Fall

- NEW BUSINESS

1. Nursing—Changes to align course catalog with Dakota Nursing Program Handbook
   a. Program change
      i. Gail motion to approve program change. Allen second. Approved
   b. SEP change (SEP included)
      i. Gail motion to approve SEP change wellness credit. Allen Second. Approved

2. IT—Changes to reflect course material consolidation
   a. Program change
   b. SEP change (SEP included)
   c. CIS 245, new course form (syllabus, COG included)
   d. CIS 268, course inactivation form
      i. Diane motion to approve first reading on program change, SEP Change, CIS 245 new course form, and CIS 268, course inactivation form. Allen Second. Approved first reading.
• OTHER BUSINESS
• ADJOURNMENT