AGENDA-MINUTES 08/18/2020

- Call Meeting to Order
- Approval of minutes from April 8, 2020
  - Bob motion to approve minutes from Feb. 19th. Second by Diane. Approved.

- PREVIOUS BUSINESS

  1. Publishing Curriculum minutes to WSC website
     a. Keep previous year of minutes and current year on website.

  2. IT—Changes to reflect course material consolidation (passed on first reading)
     a. Program change
        i. Diane motion to move to second reading with changes to be for Fall 2021. Second by Allen. Approved
     b. SEP change (SEP included)
        i. Diane motion to move to second reading with changes to be for Fall 2021. Second by Allen. Approved
     c. CIS 245, new course form (syllabus, COG included)
        i. Diane motion to move to second reading. Second by Allen. Approved
     d. CIS 268, course inactivation form
        i. Substitution would be CIS 245.
        ii. Diane motion to move to second reading with changes to be for Fall 2021. Second by Allen. Approved
• NEW BUSINESS

1. Meeting time for upcoming semester
   a. The second Wednesday of the month at 3:45 pm in the Alumni Room.

• OTHER BUSINESS

  1. Course deletions

• ADJOURNMENT

  - 1:42 pm