AGENDA-MINUTES 9/02/2019

• Call Meeting to Order
• Approval of minutes from August 21, 2019
  ■ Motioned by Beverly to approve. Second by Diane. Approved.
• PREVIOUS BUSINESS
  New meeting time

• NEW BUSINESS
  1. SLPP program—program to be inactivated in 20-21 school year
  2. Curriculum policy document—adding a credit hour policy
     - Credit hour policy is a federal compliance. Kim would like to add as an addendum to end of document.
       ■ Motioned by Diane to be add to curriculum policy as an addendum. Second by Beverly. Approved.
  3. AGRI 297—change grading to S/U
  4. BADM 240—change credit amount from 2 credits to 3 credits
     - Motioned by Leah to change credit amount to 2 credit to 3 credit. Move to approve first reading Waiving second by Bob. Seconded by Diane. Approved.
• OTHER BUSINESS
  - No other business
• ADJOURNMENT
  Motioned to adjourn by Kirby. Second by Allen.