I. Call to Order
Chair Bryon Steinwand convened the meeting at 3:02 p.m.

II. Review of Minutes from April 8, 2021
Derrick made a motion to accept the minutes as amended, Deb seconded the motion. All in favor, none opposed, none abstained: motion carried.

III. Unfinished Business:
A. Database (Bryon S) - Deferred
B. FY 2021 Determine Timeframe/Process for Degree Sheets
   a. Follow up with advisors and Donna (Bryon S) - Deferred
C. General Education Core update (Robyn K.) - Deferred
D. Review of Honors, Diversity, CHAI criteria
   John reported by email. Diversity criteria: Kim Feig and John are reviewing our current diversity criteria in light of the national trend covering diversity, equity, inclusion, and respect, and comparing standards/criteria from Univ. of Montana, Univ. of Utah, and the American Chemical Society DEIR commission.

IV. New Business:
A. Curriculum Forms
   a. Revision to LIT234, LIT291 & LIT250
      Deb made a motion to bundle LIT234, LIT291 & LIT250 as read, Derrick seconded the motion. All in favor, none opposed, none abstained: motion carried.

      Removal of prerequisite WRIT095, WRIT does not require placement testing.
      Deb made a motion to accept Revision bundle LIT234, LIT291 & LIT250 as read, Derrick seconded the motion. All in favor, none opposed, none abstained: motion carried.
   b. SoftDevAAS AY2122 - Deferred
c. **Revision to DST245**
Revision included removing DST265 from the schedule, adjusting hours and credits in other courses.
Derrick made a motion to accept Revision of DST245 as read, Amy seconded the motion. All in favor, none opposed, none abstained: motion carried.

d. **Revision to DST295**
Revision included removing DST265 from the schedule and adding credits and hours to the class.
Lisa made a motion to accept Revision of DST295 as read, Derrick seconded the motion. All in favor, none opposed, none abstained: motion carried.

e. **Inactivation of DST107 & DST265**
Derrick made a motion to bundle Inactivation of DST107 & DST265 as read, Deb seconded the motion. All in favor, none opposed, none abstained: motion carried.

Amy made a motion to accept the Inactivation of DST107 & DST265 as read, Lisa seconded the motion. All in favor, none opposed, none abstained: motion carried.

f. **Revision to DST145**
Revision included removing DST107 and adding credit, hours and outcomes.
Derrick made a motion to accept Revision of DST145 as read, Amy seconded the motion. All in favor, none opposed, none abstained: motion carried.

g. **LPNCAS AY2122**
This pathway follows the statewide program.
Derrick made a motion to accept Pathway: LPNCAS AY2122 as read, Amy seconded the motion. All in favor, none opposed, none abstained: motion carried.

h. **CAMAAS AY2122**
Lisa made a motion to accept Pathway: CAMAAS AY2122 as read, Derrick seconded the motion. All in favor, none opposed, none abstained: motion carried.

i. **DieselTechAAS AY2122**
Derrick made a motion to accept Pathway: DieselTechAAS AY2122 as read, Amy seconded the motion. All in favor, none opposed, none abstained: motion carried.

j. **IWMFAAS AY2122**
Amy made a motion to accept Pathway: IWMFAAS AY2122 as read, Derrick seconded the motion. All in favor, none opposed, none abstained: motion carried.

k. **MetTechAAS AY2122**
Milestone add on Technical Mathematics.
Derrick made a motion to accept Pathway: MetTechAAS AY2122 as amended, Lisa seconded the motion. All in favor, none opposed, none abstained: motion carried.

l. **FireEmergSvcAS AY2122**
New Pathway that was approved by BOR.
Lisa made a motion to accept Pathway: FireEmergSvcAS AY2122 as read, Derrick seconded the motion. All in favor, none opposed, none abstained: motion carried.

m. **BioOrgan**
Biology program that leads into the Organismal.
Deb made a motion to accept Pathway: BioOrgan as read, Amy seconded the motion. All in favor, none opposed, none abstained: motion carried.
n. **CelBioNeuroSciBioMedTransMSU**
   Student will almost be at junior level following this Pathway.
   Amy made a motion to accept Pathway: CelBioNeuroSciBioMedTransMSU as read, Lisa
   seconded the motion. All in favor, none opposed, none abstained: motion carried.

o. **CivEngTransCAR**
   Carroll is one of the few Universities that has a Pathway guide available.
   Derrick made a motion to accept Pathway: CivEngTransCAR as read, Lisa seconded the
   motion. All in favor, none opposed, none abstained: motion carried.

p. **CivEngTransMSU**
   Amy made a motion to accept Pathway: CivEngTransMSU as read, Deb seconded the motion.
   All in favor, none opposed, none abstained: motion carried.

q. **CivEngTransMTT**
   Articulation agreement is already in process.
   Lisa made a motion to accept Pathway: CivEngTransMTT as read, Amy seconded the motion.
   All in favor, none opposed, none abstained: motion carried.

r. **EleEngTransMSU**
   Student will almost be at junior status using this Pathway.
   Amy made a motion to accept Pathway: EleEngTransMSU as read, Derrick seconded the
   motion. All in favor, none opposed, none abstained: motion carried.

s. **EleEngTransMTT**
   Montana Tech has WRIT121 as their preferred WRIT course.
   Amy made a motion to accept Pathway: EleEngTransMTT as read, Lisa seconded the motion.
   All in favor, none opposed, none abstained: motion carried.

t. **ExerciseSciTransMTT - Deferred**

u. **GeologyTransMSU - Deferred**

v. **HealthHumPerformTransMSU - Deferred**

w. **PsychologyTransCARAA - Deferred**

x. **PsychologyTransUMAA - Deferred**

y. **SoftDevAAS AY2122 PT - Deferred**

z. **FireEmergSvcsAS AY2122 PT - Deferred**

aa. **ArtTransMSUAA AY2122 PT - Deferred**

bb. **ExerciseSciTransMTT AY2122 PT - Deferred**

c. **SocialWrkTransUMAA AY2122 PT - Deferred**

V. **Next Meeting**
   a. Thursdays at 3:00 pm until pathways are completed.

VI. **Adjournment**
   Meeting adjourned at 4:00 p.m. Amy made a motion to adjourn, Deb seconded the motion.