In attendance:
- Bryon Steinwand (Chair)
- John Hartman (Vice Chair)
- Sandra Bauman
- Tammy Burke
- Della Dubbe
- Sarah Dellwo
- Deb Rapaport
- Derrick Hauer
- Robyn Kiesling
- Amy Kong
- Lyn Stimpson
- Phillip Sawatzki

Recorder: Melanie Heinitz

I. Call to Order
Chair Bryon Steinwand convened the meeting at 4:01 p.m.

II. Review of Minutes from January 12, 2022
Della made a motion to accept the minutes as read, Phil seconded the motion. All in favor, none opposed, none abstained: motion carried.

III. Unfinished Business:
A. Database (Bryon S): Bryon is working on reports.
B. FY 2021 Determine Timeframe/Process for Degree Sheets
   a. Follow up with advisors and Donna (Bryon S): Bryon will follow up with Donna on questions.
C. General Education Core update (Robyn K.): Deferred
D. Review of Diversity, CHAI criteria - Deferred
E. Credit bearing courses by other areas update from subcommittee: Deferred
F. Name of Course MART122: The official title is Introduction to Adobe.

IV. New Business:
A. Curriculum Forms
   a. Pathway: Liberal Studies Transfer to MSU (AA) AY2223
      Anthropology had been added to the Pathway, and credits reduced to 60 by Karen Henderson.
      John made a motion to accept the Pathway: Liberal Studies Transfer to MSU (AA) AY2223 as read, Phil seconded the motion. All in favor, none opposed, none abstained: motion carried.
   b. Pathway: Psychology Transfer to Carroll College (AA) AY2223 PT - Deferred
   c. Pathway: Applied Mathematical Sciences Transfer to MT Tech AY2223 PT - Deferred
   d. Pathway: Civil Engineering Transfer to Carroll College AY2223 PT
      Terms adjusted.
      Lyn made a motion to accept the Pathway: Civil Engineering Transfer to Carroll College AY2223 PT as amended, John seconded the motion. All in favor, none opposed, none abstained: motion carried.
e. **Pathway: Civil Engineering Transfer to MSU AY2223 PT**
Terms adjusted and note added that some of the courses may be offered in the summer.
Della made a motion to accept the Pathway: Civil Engineering Transfer to MSU AY2223 PT as amended, John seconded the motion. All in favor, none opposed, none abstained: motion carried.

f. **Pathway: Civil Engineering Transfer to MT Tech AY2223 PT**
Terms adjusted, credits adjusted and a note added that some of the courses may be offered in the summer.
Lyn made a motion to accept the Pathway: Civil Engineering Transfer to MT Tech AY2223 PT as amended, John seconded the motion. All in favor, none opposed, none abstained: motion carried.

g. **Pathway: Electrical Engineering Transfer to MSU AY2223 PT**
This course requires Physics III, and currently we do not have a physics faculty member. Note added: that some of the courses may be offered in the summer.
Phil made a motion to accept the Pathway: Electrical Engineering Transfer to MSU AY2223 PT as amended, Lyn seconded the motion. All in favor, none opposed, none abstained: motion carried.

h. **Pathway: Electrical Engineering Transfer to MT Tech AY2223 PT**
Terms adjusted and note added that some of the courses may be offered in the summer.
Lyn made a motion to accept the Pathway: Electrical Engineering Transfer to MT Tech AY2223 PT as amended, Phil seconded the motion. All in favor, none opposed, none abstained: motion carried.

i. **Pathway: Cell Biology and Neuroscience, Biomedical Sciences option Transfer to MSU AY2223 PT**
Deferred

j. **Pathway: Health and Human Performances Transfer to MSU AY2223 PT** - Deferred

k. **Pathway: Biology Organismal Option AY2223 PT** - Deferred

l. **Pathway: Exercise Science, Pre-Athletic Training Transfer to UM AY2223 PT** - Deferred

m. **Pathway: Civil Engineering Transfer to Carroll College AY2223**
Phil made a motion to accept the Pathway: Civil Engineering Transfer to Carroll College AY2223 as read, Della seconded the motion. All in favor, none opposed, none abstained: motion carried.

n. **Pathway: Civil Engineering Transfer to MSU AY2223**
Phil made a motion to accept the Pathway: Civil Engineering Transfer to MSU AY2223 as read, Lyn seconded the motion. All in favor, none opposed, none abstained: motion carried.

o. **Pathway: Civil Engineering Transfer to MT Tech AY2223**
Phil made a motion to accept the Pathway: Civil Engineering Transfer to MT Tech AY2223 as read, Della seconded the motion. All in favor, none opposed, none abstained: motion carried.

p. **Pathway: Electrical Engineering Transfer to MSU AY2223**
STAT216 moved to Term four to balance course load and keep the student fulltime for financial aid.
John made a motion to accept the Pathway: Electrical Engineering Transfer to MSU AY2223 as amended, Della seconded the motion. All in favor, none opposed, none abstained: motion carried.

q. **Pathway: Electrical Engineering Transfer to MT Tech AY2223**
Term two adjustments and note added: WRIT121 meets core requirements for both HC and MT Tech.
Phil made a motion to accept the Pathway: Electrical Engineering Transfer to MT Tech AY2223 as amended, Lyn seconded the motion. All in favor, none opposed, none abstained: motion carried.

r. **Pathway: Liberal Studies Transfer to MSU (AA) PT AY2223**
Note added that some of the courses may be offered in the summer.
John made a motion to accept the Pathway: Liberal Studies Transfer to MSU (AA) PT AY2223
as amended, Lyn seconded the motion. All in favor, none opposed, none abstained: motion carried.

s. Pathway: Social Work Transfer to UM (AA) PT AY2223 - Deferred
t. Pathway: Pre-Criminal Justice Transfer to MSU Northern (AA) AY2223 - Deferred
u. Pathway: Pre-Criminal Justice Transfer to MSU Northern (AA) AY2223 PT - Deferred
v. Pathway: Interdisciplinary Arts and Sciences Transfer to MT Tech (AS) AY2223 - Deferred
w. Pathway: Interdisciplinary Arts and Sciences Transfer to MT Tech (AS) AY2223 PT - Deferred
x. Pathway: Psychology Transfer to UM (AA) AY2223 PT - Deferred
y. Pathway: Computer Science Transfer to UM (AS) AY2223 - Deferred
z. Pathway: Computer Science Transfer to UM (AS) AY2223 PT - Deferred
aa. Pathway: Computer Science Transfer to MSU (AS) AY2223 - Deferred
bb. Pathway: Computer Science Transfer to MSU (AS) AY2223 PT - Deferred
c. Pathway: Computer Science Transfer to MT Tech (AS) AY2223 - Deferred
dd. Pathway: Computer Science Transfer to MT Tech (AS) AY2223 PT - Deferred
e. Pathway: Computer Science & Technology Gen Ed Core (CGS) AY2223 - Deferred
ff. Pathway: Engineering and Math Gen Ed Core (CGS) AY2223 - Deferred
g. Pathway: Pre-Nursing RN AY2223 - Deferred
hh. Pathway: Pre-Nursing LPN AY2223 - Deferred
ii. Pathway: Exercise Science Transfer to MT Tech AY2223 - Deferred
jj. Pathway: Exercise Science Transfer to MT Tech AY2223 - Deferred
kk. Pathway: Geology Transfer to MSU AY2223 - Deferred
ll. Pathway: Exercise Science, Pre-Athletic Training Transfer to UM AY2223 - Deferred
mm. Pathway: Exercise Science Transfer to MT Tech PT AY2223 - Deferred
nn. Pathway: Elementary Education Transfer to UM (AS) AY2223 - Deferred
 oo. Pathway: Fire and Emergency Services (CAS) AY2223

John made a motion to accept the Pathway: Fire and Emergency Services (CAS) AY2223 as read, Phil seconded the motion. All in favor, none opposed, none abstained: motion carried.

V. Next Meeting
February 9, 2022 at 4:00 p.m.

VI. Adjournment
Meeting adjourned at 5:02 pm. Phil made a motion to adjourn, Lyn seconded the motion.