In attendance:

☑ Bryon Steinwand (Chair)  ☑ Stephanie Hunthausen
☑ John Hartman (Vice Chair)  ☑ Robyn Kiesling
☐ Sandra Bauman  ☑ Amy Kong
☑ Della Dubbe  ☑ Lyn Stimpson
☑ Sarah Dellwo  ☑ Phillip Sawatzki
☑ Deb Rapaport
☑ Derrick Hauer

Recorder: Melanie Heinitz

I. Call to Order
Chair Bryon Steinwand convened the meeting at 3:01 p.m.

II. Review of Minutes from March 22, 2023
Lyn made a motion to accept the minutes as read, Della seconded the motion. All in favor, none opposed, none abstained: motion carried.

III. Unfinished Business:
A. Database (Bryon S) - Deferred

IV. New Business:
A. Summer work
Review after April 26th meeting.
B. Curriculum Forms ASCRC
a. New Course: ITS216
   This course is used by the new Cloud DevOps.
   Added space on Outcomes and on number four outcomes removed an extra comma.
   Amy made a motion to accept the New Course: ITS216 as amended, Phil seconded the motion. All in favor, none opposed, none abstained: motion carried.

b. Pathway: Cloud DevOps (AAS) AY2324
   ITS216 needs to be added to Term 4 once it makes it through ASCRC approval. We are the first in the state to offer this course.
   John made a motion to accept the Pathway: Cloud DevOps (AAS) AY2324 as read, Amy seconded the motion. All in favor, none opposed, none abstained: motion carried.

c. Pathway: IT Help Desk (CAS) AY2324
   Add ITS216 to Term 2 once it makes it through ASCRC approval.
   Phil made a motion to accept the Pathway: IT Help Desk (CAS) AY2324 as read, Amy seconded the motion. All in favor, none opposed, none abstained: motion carried.

d. Revise Pathway: Cosmetology (AAS) AY2324
   The COLS101 course was added.
Amy made a motion to accept the Revise Pathway: Cosmetology (AAS) AY2324 as read, Lyn seconded the motion. All in favor, none opposed, none abstained: motion carried.

e. Pathway: Public Health transfer to UM (AA) AY2324
PSYX 230 was added as one of the math requirements, which was not correct. Removed that as a math option and made sure the course is listed as a requirement for semester 3 in the fall. Also added the correct PUBH courses that had placeholders. Added Spring to term 4.
Della made a motion to accept the Pathway: Public Health transfer to UM (AA) AY2324 as amended, Phil seconded the motion. All in favor, none opposed, none abstained: motion carried.

f. Pathway: Fire and Emergency Services (CAS) AY2324
Credit number adjusted and note by M105, Math optional M121 Higher level may be substituted. M121 suggested BS transfer options.
Amy made a motion to accept the Pathway: Fire and Emergency Services (CAS) AY2324 as amended, John seconded the motion. All in favor, none opposed, none abstained: motion carried.

g. Pathway: Pre-Criminal Justice Transfer to MSU Northern (AA) AY2324
Fine Arts requirement added.
Della made a motion to accept the Pathway: Pre-Criminal Justice Transfer to MSU Northern (AA) AY2324 as read, Amy seconded the motion. All in favor, none opposed, none abstained: motion carried.

h. Pathway: Sociology Transfer to UM (AA) AY2324
Fine Arts requirement added.
Amy made a motion to accept the Pathway: Sociology Transfer to UM (AA) AY2324 as read, Lyn seconded the motion. All in favor, none opposed, none abstained: motion carried.

i. Pathway: Sociology Transfer to MSU (AA) AY2324
Fine Arts requirement added.
Amy made a motion to accept the Pathway: Sociology Transfer to MSU (AA) AY2324 as read, Phil seconded the motion. All in favor, none opposed, none abstained: motion carried.

j. Pathway: Sociology Transfer to Carroll College (AA) AY2324
Fine Arts requirement added.
Amy made a motion to accept the Pathway: Sociology Transfer to Carroll College (AA) AY2324 as read, Lyn seconded the motion. All in favor, none opposed, none abstained: motion carried.

k. Pathway: Business Transfer MT Tech (AAS) AY2324
Edited terms 2 and 4 to add BMGT 235 and BMGT 263, so this pathway matches the Business AAS that has already been approved.
Lyn made a motion to accept the Pathway: Business Transfer MT Tech (AAS) AY2324 as amended, Phil seconded the motion. All in favor, none opposed, none abstained: motion carried.

l. Pathway: Psychology Transfer to Carroll College (AA) AY2324
Deleted the ACTG 101 placeholder in term 4 and moved it to term 3. Added PSYX 120 to that term with a note that students can choose to take PSYX 120 or work with their advisor to find another course that aligns with their transfer goals to Carroll.
Phil made a motion to accept the Pathway: Psychology Transfer to Carroll College (AA) AY2324 as read, Amy seconded the motion. All in favor, none opposed, none abstained: motion carried.

m. Pathway: Pre-Pharmacy Transfer to UM AY2324
Deleted writing in term one & added Writing to term two. Added wording in Advising Notes.
Amy made a motion to accept the Pathway: Pre-Pharmacy Transfer to UM AY2324 as amended, Della seconded the motion. All in favor, none opposed, none abstained: motion carried.

n. Pathway: Cell Biology and Neuroscience, Biomedical Sciences option Transfer to MSU AY2324
Adjust Total Credits and advising notes added as some sciences are not offered every semester.
Della made a motion to accept the Pathway: Cell Biology and Neuroscience, Biomedical Sciences option Transfer to MSU AY2324 as amended, Phil seconded the motion. All in favor, none opposed, none abstained: motion carried.

o. Course Revision: PHSX 226
   Removal of Prerequisite.
   Amy made a motion to accept the Course Revision PHSX 226 as read, Lyn seconded the motion. All in favor, none opposed, none abstained: motion carried.

p. Pathway: Form Biology Organismal Option AY2324 – Deferred

V. Next Meeting
   April 26, 2023

VI. Adjournment
   The meeting adjourned at 4:01 pm. Amy made a motion to adjourn, Phil seconded the motion.