



Curriculum Committee Meeting

Date: January 12, 2011

Attendees: Byron Ophus, Michael Miller, Virgil Hawkinson, Fred Smiley, Jaakko Puisto and Katherine Williams and Chair Theresa Petersen presiding.

Old Business: None

New Business: None

- **Policy Proposal 11-07:**
This proposal is to change a mistake missed in FLOK.
Byron moves to accept proposal and move it forward. Fred seconds motion and motion passes unanimously.
- **Proposal 11-08**
Fred moves to accept and move forward. Byron seconds motion and motion passes unanimously
- **Proposal 11-09**
Fred moves to accept proposal and move it forward. Byron seconds motion and motion was approved unanimously.
- **Proposal 11-12**
Byron moves to accept and move forward. Fred seconds motion and motion is approved unanimously.
- **Proposal 11-13**
Byron moves to accept and move forward. Fred seconds motion and motion is approved unanimously.
- **Proposal 11-14**
Will moves to accept proposal and move it forward. Jaakko seconds motion and motions passes unanimously.

Adjourn: Byron moves to adjourn at 4:45 PM.

*Respectfully submitted,
Sharon K. Keeley
Secretary of Record
MSU-Northern
Curriculum Committee*