



Curriculum Committee Meeting

Date: March 22, 2011

Meeting was brought to order by Chair Theresa Petersen at 3:35 PM in CH 317

Attendees: Katherine Williams, Byron Ophus, Virgil Hawkinson, Fred Smiley & Michael Miller

Old Business:

New Business:

Proposals:

- ***Proposal 10-15***
Add Lanny Wilke to proposal and send on. Virgil moves to take off table and move on. Byron seconds motion. Call for question, none. Byron moves to approve and send on, Fred seconds motion and motion was approved unanimously.
- ***Proposals 10-08***
No rationale - For Information Only instead of Major Revision. Don't we have to make sure this is correct? Yes we do. Change from For Information Only to Major Revision. Confusion in course changes. Krista is asking us to second guess what she is doing. She needs to explain dropping the one course and adding another.
- ***Proposal 10-14***
Michael moves to approve and move forward. Katherine seconds and motion is approved unanimously.
- ***Proposal 10-18***
Katherine moves to approve and move forward. Virgil seconds motion and motion is approved unanimously.
- ***Proposal 10-19***
Katherine moves to approve and move forward. Byron seconds motion and motions is approved unanimously.

Adjourn: Byron moves for adjournment. Meeting adjourned at 4:15 PM.

Respectfully submitted,

Sharon K. Keeley

Secretary of Record

MSU-Northern

Curriculum Committee