

CSH College Committee Minutes
December 17, 2020

Virtual meeting

Members Present: Robert Allen, Bonnie Jo Bratina, Joan Bunbury, Tushar Das, Dan Grilley, Taviare Hawkins, Todd Osmundson, Paul Schweiger, Sujat Sen

Guests: Jennifer Kosiak

Members Absent: Thomas (Gus) Almonroeder, Christine Schwartz

Meeting called to order at 3:35 pm by Robert Allen as he welcomed us to the last College Committee meeting of 2020.

1. Approval of minutes from November 20, 2020 meeting

M/S/P 9-0-0

2. Curricular Approval Items

A. MTH 115, MTH 116, MTH 215, and MIC 216

Jennifer Kosiak went over the proposed curriculum changes; splitting 2 elementary education mathematics courses across the 4 proposed courses in response to the change in licensure ranges ,and then answered questions from the committee.

M/S/P 9-0-0 that MTH 115, MTH 116, MTH 215, and MIC 216 be approved, with a friendly amendment to course description.

B. Consent item FYI - Public Health and Community Health Education Major change was made to fix the CIM form. No action by the committee was required.

3. Policy Item

Addressed a charge from the Dean's office to devise a policy for poster display in Prairie Springs Science Center. Todd Osmundson presented a draft for the committee to discuss. Members were asked to take this back to their departments for feedback and we will revisit this next semester.

3. Survey

The sub-committee presented the completed survey for discussion. It was suggested that a back button be added. The survey will be sent out with a deadline in mid to late January.

Meeting adjourned at 4:07 pm by a unanimous vote

Respectfully submitted by Bonnie Jo Bratina