Virtual meeting

Members Present: Robert Allen, Thomas (Gus) Almonroeder, Bonnie Jo Bratina, Joan Bunbury, Tushar Das, Dan Grilley, Todd Osmundson, Robert Ragan (late), Christine Schwartz, Paul Schweiger, Sujat Sen
Members Absent: none

Meeting called to order at 1:33 pm by Robert Allen. He informed us that Robert Ragan will be replacing Taviare Hawkins on the committee.

1. Approval of minutes, with a friendly amendment, from December 17, 2020 meeting
   M/S/P 10-0-0

2. Curricular Approval Items
   A. MTH 160 – Mathematics for Business
      Robert Allen presented and answered questions concerning this proposed course that has been developed jointly by the Math department and CBA to serve CBA majors as an additional calculus-level option for admission into CBA.
      M/S/P 10-0-0 that MTH 160 be approved.

3. Policy Item
   Second read and discussion of the policy for poster display in Prairie Springs Science Center. It was felt that location allocation should relate to what research labs are nearby the designated areas. Also, that each department should develop written policies for their allotted poster display area(s) and be responsible for policing these area(s).

3. Other
   It was noted that some departments are developing equality/anti-racism statements. This was discussed and the committee felt that it was important that the college as a whole has an anti-racism statement. Tushar Das and Robert Allen will broach this idea with Dean.

Meeting adjourned at 2:31 pm
Respectfully submitted by Bonnie Jo Bratina