

CSH College Committee Minutes
March 5, 2021

Virtual meeting

Members Present: Robert Allen, Thomas (Gus) Almonroeder, Bonnie Jo Bratina, Todd Osmundson, Robert Ragan, Christine Schwartz, Paul Schweiger, Sujat Sen

Members excused: Joan Bunbury, Dan Grilley

Member absent: Tushar Das

Guest: Kenny Hunt

Meeting called to order at 1:30 pm by Robert Allen.

1. Approval of minutes from February 5, 2021 meeting

M/S/P 8-0-0

2. Curricular Approval Items

A. Computer Science Major: Cyber Security Emphasis

Kenny Hunt presented and answered questions concerning this proposed new emphasis to the Computer Science major. This new emphasis addresses an identified industry need and student interest, matches a faculty member's expertise and only requires 1 new course to implement.

M/S/P 8-0-0 that the Computer Science Major: Cyber Security Emphasis be approved.

3. Policy Items

A. Chair Authority in Item Approval

The chair has previously had the authority to approve routine minor changes, such as changes to clean up CIM issues by programs that are exempt from the College core and so required to go through the College Committee. Robert Allen will write up a short paragraph about this authority so that this policy will be spelled out in writing.

B. Todd Osmundsen presented the latest allocation changes in the policy for poster display in Prairie Springs Science Center.

M/S/P 8-0-0 that the Poster Display Policy be approved, with the friendly amendment changing the department rule question to a declarative sentence.

Meeting adjourned at 1:51 pm

Respectfully submitted by Bonnie Jo Bratina