Jan 26, 2022 Curriculum Committee Meeting Minutes

Present in meeting Todd Birkhead Heather Nelson Blaine Snyder Kenneth Floyd Julie Auterson Erin Brickley

Meeting was called to order at 4:03. Minutes were approved by Blaire 1<sup>st</sup> and Kenneth 2<sup>nd</sup>.

The By-laws were last approved on March 31, 2021 All major proposals should be submitted before Oct. 1<sup>st</sup> for review. Oct 15<sup>th</sup> the committee meets every year to review and enter any changes.

Curriculum committee decided to switch to 3 year terms and remove 1 to 2 years. The member would now be required to serve a 3 year academic term ending in July and beginning in August. Was discussed to make a list of members names and dates to record for membership. Heather Nelson has record of members starting dates.

Nelson made a motion to discuss with Dr Jacobs to add a member from Gen-Ad. Heather is completing a new by-laws form and will send to members. Blaine made a motion to table the amendments to the bylaws and Erin suggested meeting later in the semester to discuss dates.

Kenneth made a motion to adjourn and Heather 2<sup>nd</sup> it. Meeting adjourned at 5:00/