Present: Steve Alston, Dennis Bendickson, Kent Hanson, Mark Harmon, Jack Haymond, Ruth LeTexier, Elizabeth McMahon, Mike Normandin, Sue Olson, Roger Peterson, Kate Schmalenberg, Kathy Huschle, David Christian

Absent: Rocky Ammerman, Greg Dvergsten, Avis Dyrud, Jim Strandlie, Shari Olson

## Minutes Approved

- Terry Wiseth Addressed the pre-req for BIOL2252 & BIOL2254. He offered
  the following information: the original pre-reqs were BIOL1111, or BIOL1004 or
  admission to a practical nursing program, or permission of the instructor.
  Addressed transfer to 4-year institutions BSU, MSUM, communication of the
  councils' decision, relaying the consensus of the BIOL department. Proposal –
  To name the pre-requisites to BIOL1111, BIOL1004 or admission to Nursing or
  an Allied Health Program or permission of the instructor. Approved with 2
  abstaining
- 2. Construction Electricity program new development: replication to TRF, 65 students on a list to enter the EGF program, unmet demand, program director in discussion with industry construction firms requesting graduates, replication of the program to the TRF campus, exploration of the facility to house and develop a program, advisory meeting. Needs: work booth for each student, control of power to each booth, training materials, and cost is modest to replicate the program (\$15,000.00). Proposal: Pending Advisory Committee approval, MnSCU approval, and space available: NCTC will replicate the Construction Electricity Program to TRF Approved.
- 3. Policy Procedure Review
  - a. Breakout sessions 4 work groups
  - b. Policy Revisions
- 4. AASC for next year:
  - a. ITV time is secured for a faculty pre-meet on Wednesdays from 2-4 pm every week
  - b. Set dates for submission of curriculum
  - c. Council configuration 5 configuration, 10 Faculty, 5 Administration
- 5. Summer Meeting If there is a need AASC will meet prior to June 2.
- 6. Curriculum Review

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Action	Course	Changes

Approved	Respiratory Care Practitioner	Drop RESP2234 Hemodynamics (3/0/0) and Add 3 credits technical elective  Change RESP2210 Diagnostic Procedures 4 credits to RESP2212 Diagnostic Procedures (2/1/0)  Change RESP2240 (2/1/0) from 3 credits to RESP2242 (2/2/0) 4 credits (with lab component) Pending submission of advisory committee support
		and common course outlines and clarify technical elective vs. elective.
Tabled	Business Ethics	Mn Transfer Curriculum forms approved request follow-up with transfer institutions in MN, refer to Dennis Bendickson
Approved	proved ACCT2208 Principles of Cost Review Learner Outcomes Accounting	