Present : Norma Konschak, Kent Hanson, Mary Fontes, Rocky Ammerman, Jack Haymond, Andy Mueller, Kathy Huschle, Don Fischer, Sue Field, Donna Craigmile, Curtis Peters, Shannon Nelson
Absent: Kate Schmalenberg, Erin Almlie

Approval of Minutes
The December minutes were approved as recorded.

Program Changes

Vote	Program	Discussion
Tabled	Nursing – A.S. 64 cr EGF, TRF	Drop G5: History/Social Elec 3 cr (ANTH 2202, PYSC 2215, SOCI 1101) Add G2: Critical Thinking 3 cr (ENGL 1112 or 2207) G6: Human/Fine Art Elec require (PHIL 1102 or 2210)
Tabled	Supervisory Leadership – Certificate 18 cr TRF	Drop Technical Electives 6 cr Add BUSN 2231 Leadership 3 cr Add SSCI 1101 Human Relations 3 cr Drop listed elective courses: BUSN2218, MKTG2220 Institutional learner outcomes needed for BUSN 2231 MKTG 2120, BUSN 2210, BUSN 2231 all very similar
Approved	Cisco Networking – Certificate 12 cr EGF E640 MnSCU approved on 2-8-11	Increase total program credits to 14 cr Increase CPTR 1136 Network I (3 will be 4) 1 cr Increase CPTR 1137 Network II (3 will be 4) 1 cr
Approved	Computer & Network Tech – AAS 66 cr EGF E416	Prog Prerequisite: Drop CPTR 1104 Intro Computer Tech 3 cr Required Courses: Drop PSYC 1105 Intro to Psychology 3 cr Drop CPTR 2213 Network Administration 3 cr Decrease Technical Elective (7 will be 6) 1 cr Decrease CPTR 1138 Micro (3 will be 2) 1 cr Add CPTR 1104 Intro Computer Tech 3 cr Add CPTR 1171 Fund Network Security 3 cr Increase CPTR 1136 Network I (3 will be 4) 1 cr Increase CPTR 1137 Network II (3 will be 4) 1 cr
Approved	Nursing – A.S. 64 cr EGF, TRF NUR2	Drop Program Prerequisite: PNSG 1232 IV Cert 1 cr Already listed in program specific requirements.
Approved	Phlebotomy – Certificate 16 cr EGF E155	Prog Prerequisite: Drop CPTR 1100 Computer Basic 1 cr Required Courses: Drop HPER 1410 First Aid/CPR 1 cr Add CPTR 1100 Computer Basics 1 cr
Approved	Supervisory Leadership – Certificate 18 cr TRF ISUP MnSCU approved on 5-2-11	Remove online delivery option – campus delivery only.
Approved	Unmanned Aerial System Maintenance Technician – Certificate 29 cr TRF T705 MnSCU approved on 2-14-11	Increase total program credits to 30 cr Drop CPTR 1104 Intro Computer Tech 3 cr Drop CPTR 1137 Networking II 3 cr Drop CPTR 2231 Unix/Linux 3 cr Add UAST 2150 Ground Control Station 3 cr Add UAST 2160 UAS Aviation Maint 2 cr Add CPTR 1131 Microcmptr Maintenance 4 cr Increase CPTR 1136 Network I (3 will be 4) 1 cr

Course Changes

Vote	Course	Discussion
Tabled	UAST 2160 UAS Aviation Maint Tech 2 cr 2/0/0	New course

Approved	CPTR 1136 Networking I	3 cr 2/1/0	Increase by 1 to 4 cr 3/1/0
Approved	CPTR 1137 Networking II	3 cr 2/1/0	Increase by 1 to 4 cr 3/1/0
Approved	CPTR 1138 Information Systems	3 cr 2/1/0	Decrease by 1 to 2 cr 2/0/0
Approved	NURS 2110 Health Assessment Prin	3 cr 2/1/0	Change course description. Change name to: Health Assess/Prof Sk
Approved	UAST 2110 Intro to UAS	3 cr 3/0/0	Change name to Foundations of UAS
Approved	UAST 2120 Fabrication Integration	5 cr 2/3/0	New course
Approved	UAST 2130 Avionics UAS	5 cr 3/2/0	Change name to Aircraft Electronics Tech
Approved	UAST 2140 Satellite Communications	4 cr 2/2/0	Change name to Data Link & Communications
Approved	UAST 2150 Ground Control Station	3 cr 2/1/0	New course

All UAST courses will be corrected based on discussion and input into the common course outline.

"Realizing Student Potential" conference on Friday, February 25, 2011 in Minneapolis
The material was discussed at the faculty inservice. Norma and Kent would like to encourage faculty to attend the conference. Any faculty interested in attending should notify Shannon Nelson. To date, Shannon has received responses from 3 EGF faculty and 1 TRF faculty. Don indicated he would attend.   Developmental Committee members should consider attending. A reminder email will be sent by Mary Jo Bydal to all faculty with the conference information handout.

Transition Plans for program/course approval process
The Curriculum Modification Long form will be modified indicating that faculty must provide a transition program plan for current students when submitting program changes.

Program Web Pages
The February 2010 minutes indicated a small group will identify what information should be displayed on the program web pages. The belief is the topic might have been put on hold until the Marketing Director was hired. Don will schedule a meeting with Karleen, Rocky, Mary, Kate, Jason Trainer, and Chad Sperling to proceed with the project.

2010-11 Meeting Schedule

Day	Date	Time	Location
Tuesday	February 8	1-4 pm	EGF
Wednesday	March 2	1-4 pm	TRF
Tuesday	April 5	9-12 pm	EGF
Wednesday	May 4	1-4 pm	TRF