### **Academic Affairs & Standards Committee**

January 20, 2021 1 -- 4 pm ZOOM

**Present:** Lynette Neppel, Brian Huschle, Jodi Stassen, Shamani Shikwambi, Curtis Zoller, Mary Fontes, Benjamin Hoffman, Andy Mueller, ADawn Nelson, Stephen Nelson, Joel Ziegler, Brian Suckow, Kari Koenig, Justin Berry, Jeffrey Bell, Dawn Eickman

Absent: Tracy Boman

### **Approval of Minutes**

The December minutes were approved as recorded.

#### **Program Changes**

Vote	Program	Discussion
Tabled	T270 Precision Agriculture Equipment	Effective Fall 2021
	Technician AAS 60 cr	Suspend all programs on TRF campus.
	T272 Precision Agriculture Diploma 32 cr	Discussion held regarding industry partner
	T271 Precision Agriculture Certificate 16 cr	support, enrollment numbers, and offering
	T273 Agriculture Diesel Equipment Technician	courses through Customized Training.
	Certificate 16 cr	Program sustainability process will be
	T274 Adv Agriculture Diesel Equipment Tech	reviewed. Curtis will provide enrollment,
	Certificate 28 cr	budget, & employment information in Feb.

#### **Course Changes**

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Vote	Course		Discussion			
Approved	BIOL 2260 Anatomy & Phys I	4 cr 3/1/0	New course – MNTC Goal Area 3 – Fall 2021			
Approved	BIOL 2262 Anatomy & Phys II	4 cr 3/1/0	New course – MNTC Goal Area 3 – Fall 2021			

# **Program Specific Requirements (Standing Agenda Item)**

None

## **Institutional Learner Outcome**

A motion was made, seconded, and approved for the following ILO changes:

- ILO 1: Communication Skills Students will demonstrate appropriate use of communication.
- ILO 4: Application of Resources Students will utilize appropriate information or technical resources.
- ILO 5: Students will demonstrate professional and personal growth behaviors.

Each ILO is assessed through a scoring rubric consisting of four scoring criteria that identify specific cognate outcomes that Northland graduates achieve.

# 2020-21 Meeting Schedule

Day	Date	Time	Location
Tuesday	February 16	9 am – 12 pm	ZOOM
Tuesday	March 30	1 – 4 pm	ZOOM
Wednesday	April 21	9 am – 12 pm	ZOOM
Tuesday	May 4	1 – 4 pm	ZOOM