

Academic Affairs & Standards Committee

May 4, 2021 1 -- 4 pm

ZOOM

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

Absent:

Approval of Minutes

The April minutes were approved as recorded.

Program Changes

Vote	Program	Discussion

Course Changes

Vote	Course	Discussion
Approved	OTAC 1115, 1125, 1135, 1145, 1155, 2015, 2025, 2035, 2045, 2115, 2125, 2135, 2155	Update learner outcomes

Program Specific Requirements (Standing Agenda Item)

None

Warroad Competency Based Education Project

Curtis Zoller discussed the Warroad CBE project documents with the committee. Northland will work with the Marvin Windows Foundation to establish a location in Warroad, MN for Mechatronics, AAS. This location will be sustained through ongoing enrollment from traditional students completing the degree. The Marvin Windows Foundation has committed to providing the facility, and they intend to sponsor employees and new students who intend to continue to live and work in the community and surrounding communities. This program will be open to the public and does not require a relationship with Marvin to participate. Northland intends to start training at the new location beginning in January 2022. Student services may be provided virtually or in person on specific dates/times as identified.

A motion made, seconded, and approved to proceed with seeking an additional site in Warroad, MN for delivery of educational programs.

NCTC Course Delivery Methods

The committee reviewed a flyer identifying the NCTC delivery method definitions for face-to-face, hyflex, blended/hybrid, completely online-synchronous, and completely online-asynchronous. The information will be added to course schedules webpage and distributed to advisors in helping students identify the type of course they are registering for.

Academic Master Plan

Brian Huschle explained the following two initiatives:

Create Career and Technical Program Options – move to wait list.

Northern Connect / Dual Enrollments – ongoing at this stage. Move to wait list.

The remaining 7 initiatives were approved to be worked on for 21-22 academic year: HLC Assessment Academy Project, Central Sterile Supply Program, DKU 2.0, Development Education Curriculum, Program Info Session Development, CBE, and Hyflex Delivery Mode.

The complete AMP can be viewed within Teams.

2021-22 Meeting Schedule

Day	Date	Time	Location
Tuesday	September 14	10 am – 12 pm	290, 662, AC16
Wednesday	October 13	9 am – 11 pm	290, 662, AC16
Tuesday	November 16	1 – 3 pm	290, 662, AC16
Wednesday	December 8	9 am – 11 pm	290, 662, AC16
Wednesday	January 19	1 – 3 pm	290, 662, AC16
Tuesday	February 15	10 am – 12 pm	290, 662, AC16
Wednesday	March 30	1 – 3 pm	290, 662, AC16
Tuesday	April 20	1 – 3 pm	290, 662, AC16
Tuesday	May 3	10 am – 12 pm	290, 662, AC16