



Meeting Name: Early Childhood & Paraprofessional Program Advisory Meeting

Date & Time: March 19<sup>th</sup>, 2019

Campus & Room #: East Grand Forks campus, Room 356 / Lab 352

## Committee Minutes

Attendees: Susan Weber, Becky Horner, Marie Remz, and Peggy Rogers,

Absent: Ann Holub, Maureen Hams, David Christian, Jen Beck and Laci Cable

Topic	Responsible Party	Discussion/Outcome
Call to order		
1. Welcome	Peggy	
2. Fall 2018 Minutes		Motion: Susan Weber                      Seconded: Becky Horner
3. Program Update		<p><b><u>Students</u></b></p> <ul style="list-style-type: none"> <li>➤ Graduation Spring 2019 = not available at this time</li> <li>➤ Enrollment Spring = 57+ those on distance roster</li> <li>➤ Advisory List = 177 + those on distance roster (some of these are inactive – will work with registrar to update list)</li> </ul> <p>*students attending from outside EGF area (<b>MN</b> – TRF, Fisher, Fertile, Nevis, Warroad, Detroit Lakes, Ada, Moorhead, Mahnomen, Wadena, Albany, Oaklee  <b>ND</b> – Minot, West Fargo, Manvel <b>Other-</b> Kentucky)</p>



		<p><b><u>Campus/Distance Enrollment Update</u></b></p> <p><b>Spring Campus/Distance 2018</b></p> <ul style="list-style-type: none"> <li>➤ CDEV 2200 = 20 / 15    CDEV 2229 = 17 / 6</li> <li>➤ CDEV 2236 = 17 / 6    CDEV 2246 = 11 / 13</li> <li>➤ CDEV 2252 = 14 / 11    CDEV 2290 = 7 / 7</li> </ul> <p><b>Spring Campus/Distance 2019</b></p> <ul style="list-style-type: none"> <li>➤ CDEV 2200 = 9 / 14    CDEV 2229 = 10 / 9</li> <li>➤ CDEV 2236 = 10 / 10    CDEV 2246 = 14 / 16</li> <li>➤ CDEV 2252 = 12 / 10    CDEV 2290 = 12 / 4</li> </ul> <p>➤ EDUC 2250 = class cancelled</p> <p><b><u>Adjuncts</u></b></p> <p>Marie Remz – congratulations on finishing her Masters in Early Childhood Special Educ.</p> <p><b><u>Sustainability Report</u></b></p> <p>Overview – Brian provided an explanation of increased costs over the past few years. Occupational Experience and Internship have a big impact on percent full by section.</p>
4. Proposed Program Change		<p>Submitted to AASC 3/8 for approval.</p> <p>Proposed change – offer HIST 2250 1<sup>st</sup> Fall semester / offer PHIL 1102 2<sup>nd</sup> Spring semester</p> <p>*Approved 3/20/2019 – changes to the schedule have been made.</p>
5. Proposed Programs of Study		<p>ASp, AAS, and Certificate Handouts</p> <p>Discussion about course offerings, lecture/lab breakdown, and liberal arts requirements. Information will be presented again in April/May for board approval.</p>



6. Childcare Business Leaders Cohort		Handout – table for next meeting
7. Misc.		Marketing – table for next meeting Additional meeting in April – Peggy will send out doodle poll in the next week or so.
8. Adjourned		