

**MINUTES:** Curriculum Committee Meeting  
**Date/Time/Location:** 12/4/2017 – Development Room – 3:30 PM  
**Present:** Ace Charette, Kellie Hall, Eric Kornikven, Dr. Terri Martin-Parisien, Wanda Laducer, Dr. Teresa Delorme, Angel Delorme, Angel Gladue, Sheila Trotter, Alexena Patnaude, Dave Agnes, Dave Wibe.  
**Officiating Recorder:** ~~Robin Portra~~  
**Ace Charette**

Agenda Item	Discussion – Conclusion	Recommendations or Actions
Call to Order	Meeting was called to order by Kellie, president at 3:30 p.m.  Kent welcomed new board members Trish Bothum and Gerald Haga to the board.	Quorum was present.
Approve Agenda	Math 277 H Science 406 EDUC 405 and 406 look into being revised. Alexina and Dr. Terri to accept submission, everyone all in favor.	To change the course name Math 277G to EDUC 377H
Course Approvals	Motion passed once "New Program Question" is filled and submitted. (Minot State)  Courses to help students view others that have disabilities. To be able to work with people with disabilities. Options 2 & 3 from Kellie.	
Concerns on Secondary Science Program of Study Revisions	Why are the practices are numbered 200 if it's a Senior level class? Cover- Stats, Pre-cal course, college Algebra.  Dr. Terri recommends that Math 112 be added, but if student took Math 103-Math 112 would not be needed.	
6. Followup	Build the program to fit an AA or AS degree, so students don't fall behind when entering the program. By the third year, no more gen ed courses. Students should be loaded with teacher ed courses. Do reverse transfer (help students substitute courses that haven't been taken with courses that have been _  Dr. Terri doesn't agree with degree plan (believes 20 credits a semester is a red flag.	