

MINUTES: Curriculum Committee Meeting

Meeting:

Date/Time/Location: 11/22/2017 – 9:30 a.m. – Development Office

Present: Ace Charette, Kellie Hall, Eric Kornkven, Dr. Terri Martin-Parisien, Wanda Laducer, Dr. Teresa Delorme, Angel Gladue, Sheila Trottier, Alixena Patnaude

Absent:

Guests:

Officiating Recorder: Robyn Poitra

Agenda Item	Discussion – Conclusion	Recommendations or Actions
1. Call to Order	9:30A.M.	
2. Approval of Agenda Approval of meeting minutes from	<p>Erik Kornkven motioned to approve the 11-22-2017 agenda Terri Martin-Parisien seconded the motion All in favor Motion passed</p> <p>No corrections to August 1, 2017 minutes Terri Martin-Parisien motioned to approve August 1, 2017 meeting minutes Dr. Teresa Delorme seconded the motion All in favor Motioned passed</p> <p>Dave Wibe did research on a New Course Approval for Secondary Science Program. Proposed Courses: EDUC 331B Learning Environments 3 Credits EDUC 410B Educational Assessment 3 Credits EDUC 236 B Subject Assessment and Principles of Learning and Teaching 1 Credit</p>	<p>Agenda and Meeting Minutes approved.</p>
3. Teacher Education Proposal Dr. Teresa Delorme		<p>Dr. Teresa Delorme is proposing that the following courses to be approved by the Curriculum Committee as additions to the Secondary Science Composite Program of Study.</p> <p>In order to be in compliance with North Dakota State Science Standards that govern secondary science programs, several new courses must be added to the secondary science program of study.</p>

	<p>Kellie suggests that new course numbers be made for these courses. Kellie suggest that Angel Gladue do the course numbering and change items in the catalog. Changes go into effect Spring 2018. Secondary needs to be included into the course name.</p> <p>Ace Charette motions to approve the Secondary Science Composite Program of Study proposed courses Erik Kornkven seconds the motion to approve the Secondary Science Composite Program of Study proposed courses All in favor Motion passed</p> <p>Motioned by Terri Martin-Parisien to approve the 7 credits for the Secondary Science Composite Program of Study proposed courses Erik Kornkven seconds the 7 credits for the Secondary Science Composite Program of Study proposed courses All in favor Motion passed</p> <p>Erik suggest that a new checklist be developed to approve course changes.</p>	<p>The Curriculum Committee approved the Secondary Science Composite Program of Study Proposed Courses</p> <p>Proposed Courses: EDUC 331B Learning Environments 3 Credits EDUC 410B Educational Assessment 3 Credits EDUC 236 B Subject Assessment and Principles of Learning and Teaching 1 Credit</p> <p>The Curriculum Committee approved the 7 credits for the Secondary Science Composite Program of Study Proposed Courses</p>
<p>Items for next meeting:</p>		
	<ol style="list-style-type: none"> 1. Revised checklist and process 2. Intro to Computer 3. Catalog Approval Process 4. Program Review 5. Medical Admin Assistant 	

<p>Next Meeting</p> <p>Adjourn</p>	<p>Friday January 12th, 2018 2:00 - 4:30 p.m. Board Room</p> <p>Dr. Teresa Delorme motions to adjourn at 10:15 a.m. Angel Gladue seconds the motion to adjourn. All in favor Motion passed</p>	<p>Friday, January 12th, 2018 2:00 - 4:30 p.m. Board Room</p> <p>Meeting adjourned at 10:15 a.m.</p>