

**Minutes**  
**Academic Affairs & Standards Council**  
**Thursday, March 30, 2023**  
**Large Conference Room, 12:00 PM**

**Present:** Carl Sack (chair), Scott Minor Smith, Jay Sandal, Keith Cich, Erica Gelo, Sara Montgomery, Bret Busakowski, Andy Wold, Jana Anderson,

**Absent:** Kelly McCalla, Roxanne DeLille, Maglina Lubovich

**Guest:** Kim Spoor

**I. Call to Order**

The meeting was called to order at 12:06 p.m.

**II. Approval of Minutes**

*The minutes from March 9, 2023 were approved with no revisions. Seconded. Motion carried.*

**III. Informational updates**

None.

**IV. Old Business**

**a. EDU 3105 Performance Assessment for Teacher Candidates new course proposal (Kim)**

Kim is requesting a new course proposal for EDU 3105 Performance Assessment for Teacher Candidates. The course will be offered summer 2023 session once then yearly starting spring 2024. This is the second reading and faculty have reviewed the course.

*Motion to approve the new course proposal for EDU 3105 Performance Assessment for Teacher Candidates. Seconded. Motion carried.*

**b. NURS 20XX [updated] Bridge to Professional Nursing new course proposal (Andrea)**

Tabled.

**c. Nursing LPN to ADN program revision (Andrea)**

Tabled.

**V. New Business**

**a. Procedure for end dating courses**

Tabled.

**b. Procedure for closing programs**

Tabled.

**VI. Other Matters**

Bret stated that the deadline for any new courses with differential tuition is Wednesday, April 26<sup>th</sup> for courses starting next year.

**VII. Next meeting: Thursday, April 13**

Meeting adjourned at 12:25 p.m.

Minutes by Kari Anderson