

**Minutes**  
**Academic Affairs & Standards Council**  
**Wednesday, November 10, 2021**  
**Room 188 - 11:30 a.m. – 1:00 p.m.**

**Present:** Carl Sack (chair), Bret Busakowski, Erica Gelo, Mason Martin, Sara Montgomery, Maglina Lubovich, Andy Wold. Govinda Budrow, Roxanne DeLille, Wade Lamirande, Scott Minor Smith

**Absent:** Anna Fellegy

**Guest:** Sterling Rathsack, Kim Spoor

**I. Call to Order**

The meeting was called to order at 11:33 a.m.

**II. Approval of Minutes**

*Motion to approve the minutes from 10/27/21 with no revisions. Seconded. Motion carried.*

**III. Informational updates**

**a. PHIL 2070 to PHIL/SUST 2070 takes effect Fall 2022**

PHIL 2070 Environmental Ethics was brought to AASC on 10/13/21 with the request to revise the course designator from PHIL to PHIL/SUST, course description and course content and to have the revisions begin spring 2022 semester. Because students are enrolled for spring 2022 semester the revisions will begin fall 2022 semester. This is informational only and Kari will update the necessary paperwork.

**b. CDEV/EDU 1210 Child Growth and Development PELSB change (Sara)**

The revision is to the PELSB standards only. This is informational and Kari will update the necessary paperwork.

**c. CDEV/EDU 2640 Curriculum Development PELSB change (Sara)**

The revision is to the PELSB standards only. This is informational and Kari will update the necessary paperwork.

**d. EDU 3100 Language Arts Methods I PELSB change (Sara)**

The revision is to the PELSB standards only. This is informational and Kari will update the necessary paperwork.

**e. EDU 3101 Language Arts Methods II PELSB change (Sara)**

The revision is to the PELSB standards only. This is informational and Kari will update the necessary paperwork.

**f. EDU 3122 Math Methods for Elementary Education PELSB change (Sara)**

The revision is to the PELSB standards only. This is informational and Kari will update the necessary paperwork.

**g. EDU 3200 Children With Exceptionalities PELSB change (Sara)**

The revision is to the PELSB standards only. This is informational and Kari will update the necessary paperwork.

- h. EDU 3205 Health and Wellness for K-6 Educators PELSB change (Sara)**  
The revision is to the PELSB standards only. This is informational and Kari will update the necessary paperwork.
- i. EDU 4500 Student Teaching for Elementary Education PELSB change (Sara)**  
The revision is to the PELSB standards only. This is informational and Kari will update the necessary paperwork.
- j. HLTH 2100 Community Health and Wellness for Educators PELSB change (Sara)**  
The revisions are to the course description and PELSB standards. This is informational and Kari will update the necessary paperwork.
- k. MATH 1050 Mathematics for Elementary Teachers PELSB change (Sara)**  
The revision is to the PELSB standards only. This is informational and Kari will update the necessary paperwork.

**IV. Old Business:**

- a. ART 1XXX Ojibwe Floral Beadwork I course proposal (Roxanne)**  
This is the second reading and faculty have reviewed the new course proposal. It was discussed to explore ordering course materials from Mille Lacs trading post or be available in the bookstore. This course will begin spring 2022 semester.

*Motion to approve the new course proposal for ART 1XXX Ojibwe Floral Beadwork I. Seconded. Motion carried.*

- b. ART 1XXX Ojibwe Floral Beadwork II course proposal (Roxanne)**  
This is the second reading and faculty have reviewed the new course proposal. It was discussed to explore ordering course materials from Mille Lacs trading post or be available in the bookstore. This course will begin spring 2023 semester.

*Motion to approve the new course proposal for ART 1XXX Ojibwe Floral Beadwork II. Seconded. Motion carried.*

- c. ART 2XXX Ojibwe Floral Beadwork III course proposal (Roxanne)**  
This is the second reading and faculty have reviewed the new course proposal. It was discussed to explore ordering course materials from Mille Lacs trading post or be available in the bookstore. This course will begin summer 2023 session.

*Motion to approve the new course proposal for ART 2XXX Ojibwe Floral Beadwork III. Seconded. Motion carried.*

- d. Ojibwe Floral Beadwork Certificate Proposal (Roxanne)**  
All new courses have been approved for the proposed Ojibwe Floral Beadwork certificate.

*Motion to approve the new Ojibwe Floral Beadwork Certificate program. Seconded. Motion carried.*

**V. New Business:**

**a. ART 1XXX Survey of North American Indian Art (Sterling)**

Sterling is requesting a new course proposal for ART 1XXX Survey of North American Indian Art. Roxanne will bring this to Dadibakinagewin next week for the cultural standards approval. This is the first reading and will be sent to faculty for review.

**VI. Other Matters:**

**a. November 24 meeting cancellation**

The committee agreed to not meet on 11/24/21 because it is a duty day.

**VII. Next meeting: Wednesday, December 8, 11:30 a.m. – 1:00 p.m.**

Meeting adjourned at 12:10 p.m.

Minutes by Kari Anderson