

**Members Present:** Tracy Chisholm, Clint Saunders, Rodney Armstrong, Larry Brooks, Heidi Hauf, Amy Koehler, Zahra Moss, Russ Gagnon, Beth MacDonald, Laura Halvorson, Scott Johnson, Kayla O'Toole, Lexi Kvasnicka-Gates, Erin Williams, Carolyn Rygg, Susan Indvik, Shubham Datta, Trisha Nelson, Janelle Green, Nicole Burke, Linda Burbidge, Keith Knudson, Penny Belgarde, Gary Albrightson

**Guests:** Jacob Nelson, Brad Gangl, Mike O'Toole, Stacy Allard

**Approval of Minutes** – Amy moved to approve the minutes from February 19<sup>th</sup>; Susan seconded; Passed unanimously.

#### **Dean's Minute – Dr. Migler**

- Cabinet meeting was held yesterday; memo was released to students regarding COVID-19 precautions.
- UND & NDSU have made a decision to close face-to-face classes for a period after spring break.
- Dean's Council is putting together a plan on how we will proceed moving forward; announcement will follow this afternoon.
- Discussion was held regarding alternative methods of teaching face-to-face classes.

#### **Curriculum Committee – Brooks**

- Scott made motion to approve BOT 211 – Botany I as a new course; Shubham 2<sup>nd</sup>; No Discussion; Passed unanimously.
- Beth made motion to delete HORT 153 & add 1 credit to HORT 152; Zahra 2<sup>nd</sup>; No Discussion; Passed unanimously.
- Susan made motion to delete the following courses:
  - HORT 125 – Aquaponics Practicum I
  - HORT 126 – Aquaponics Practicum II
  - HORT 127 – Aquaponics Practicum III
  - HORT 285 – Specialty Crop Production I
  - HORT 286 – Specialty Crop Production II
  - HORT 287 – Specialty Crop Production III

And approve the following proposed courses (see attachments):

- HORT 298 – Horticulture Practicum Fall
- HORT 298 – Horticulture Practicum Spring
- HORT 298 – Horticulture Practicum Summer
- PLSC 298 – Hemp Practicum Fall

Beth 2<sup>nd</sup>; No discussion; Passed unanimously.

- Amy made motion to approve the updated AS- Chemistry sub-plan curriculum change involving the deletion of MATH 210; Susan 2<sup>nd</sup>; Discussion held; passed unanimously.
- Beth made motion to approve the new Horticulture curriculum (see attached). Rodney 2<sup>nd</sup>; No discussion; passed unanimously.

**Susan made motion to adjourn at 12:59 p.m.; Carolyn 2<sup>nd</sup>; Passed unanimously.**

A special meeting will be scheduled for the week after spring break.

Next Regular Meeting April 15, 2020.

Respectfully submitted,  
Heidi Hauf