

**Members Present:**

**Guests Present:**

**Approval of Minutes –**

**Academic Affairs – Brooks**

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**Curriculum Committee – Brooks/Chisholm**

- UAS 107 – Commercial UAS Operations (2 credits)
- UAS 210 – UAS Application in Agriculture (2 credits)
- The proposals and syllabi for both courses are attached.
- Both courses are part of the 8-credit UAS Certificate of Completion. Linda is on a Faculty Qualification Plan and therefore qualified to teach both courses. The Curriculum Committee recommended approving both courses.
- Voting process was as follows:
  - Rather than scheduling a special Faculty Senate meeting, I was hoping we would be to take action of these course virtually. Here's how the virtual meeting will work.
  - Step 1 = One faculty member does a "reply all" and makes a motion to approve or not approve the courses.
  - Step 2 = A second faculty member does a "reply all" to second the motion.
  - Step 3 = Each faculty member who elects to vote on the motion will **reply to me only**. I will need 10 votes to satisfy the quorum. Voting will end at 12:00 PM on Thursday, October 22<sup>nd</sup>.
- Motion made by Keith to approve both courses. Amy seconded. 10 virtual yes votes were made. Motion carries unanimously.

**CCF –**

**Other**

Respectfully submitted,  
Laura Halvorson