Meeting Minutes Curriculum Committee November 14, 2024 Cowan Hall 103 4:00 p.m.

<u>Members:</u> Casey Donoven, Kevin Holzworth, Jason Tanner, Tyler De La Vega, Amy Smith, Terri Hildebrand, Chad Spangler

Members Present: Casey Donoven, Kevin Holzworth, Jason Tanner, Chad Spangler

Guests: Jay Howland, Alisha Schroeder

Chair: Casey Donoven

Minutes: Jodi Kueffler

Call to Order: Casey Donoven called the meeting to order at 4:05 p.m.

Agenda:

- Motion was made by Chad Spangler to approve the agenda.
- The second was made by Jason Tanner.
- Question.
- Approved.

Minutes:

- Motion was made by Chad Spangler to approve the minutes from October 29, 2024.
- The second was made by Jason Tanner.
- Question
- Approved

Proposals:

- 24-10; New Course Proposal THTR 4XX Advanced Directing for Community Performance
- 24-11; New Course Proposal THTR 3XX Design for Community Stage (Set, Costume, Lighting)
- 24-12; New Course Proposal-THTR 3XX The Actor's Instrument
- 24-13; New Course Proposal-THTR 4XX Special Event Management
 - Motion was made by Chad Spangler to approve this proposal as is.
 - The second was made by Jason Tanner.
 - o Question.
 - o Approve.

- 24-14; New Course Proposal-THTR 2XX Production Management and Stage Management for Community Theatre
- 24-15; New Course Proposal THTR 2XX Community Theatre Stagecraft (Set, Costume, Lighting, Props)
 - Motion was made by Jason Tanner to batch proposals 24-10; 24-11; 24-12; and 24-14; and 24-15 and approve with suggested amendments.
 - o The second was made by Kevin Holzworth.
 - o Question.
 - o Approved.
- 24-18; New Minor in Data Analytics
 - o Requires four new classes and tried to use existing classes.
- 24-19; New Course Proposal BMIS 3X1 Introduction to Data Mining and Analytics
 - Description is similar to BMIS 312 Data Analytics II through Montana University System Common Course Numbering.
 - BMIS 212 Introduction to Coding for Data Analytics would serve as prerequisite for course BMIS 211 Data Analytics I.
- 24-20; New Course Proposal-BMIS 3X2 Data Extraction and Transformation
- 24-21; New Course Proposal-BMIS 4XX Applied Data Analytics
 - Motion was made by Jason Tanner to batch proposals 24-18; 24-19; 24-20; and 24-21.
 - o The second was made by Kevin Holzworth.
 - o Question.
 - Approved.
 - Motion was made by Chad Spangler to approve the above batch with proposal 24-19 changed to BMIS 312 Data Analytics II.
 - o The second was made by Kevin Holzworth.
 - Question.
 - o Approved.

Discussion:

- Discussed proposed new certificates in pre-health and long-term care offered through College of Health Science
 - How could the required program courses potentially be offered to high school students?
 - Reviewed Montana Board of Regents of Higher Education Policy 301.12
 Undergraduate Degree Requirements: Associates Degrees and Certificates to differentiate Certificate of Technical Studies and Certificate of Applied Science.
- Discussed next meeting date being held December 12, 2024.

Adjournment:

- Motion to adjourn was made by Jason Tanner at 4:45 p.m.
- The second was made by Chad Spangler.
- Question.

• Approved.

Respectfully Submitted by, Jodi Kueffler