Attendees: Dr. Drake Carter-BSC, Dr. Lenore Koczon-MISU, Larry Brooks-DCB, Wanda Meyer-WSC, Lloyd Halvorson-LRSC, Dr. Bruce Rafert-NDSU, Harvey Link-NDSCS, Dr. Margaret Dahlberg-VCSU, Dr. Keith Stenehjem-MaSU, Dr. Tom DiLorenzo-UND, Brett Johnson-NDSA, Dr. Sonia Cowen-NDUS, and NDUS staff: Lisa Johnson

The Council reconvened to review four academic requests from UND that had been formally tabled from the January 7 meeting until a UND representative was available.

D. Motions
   2. Curricular Requests - Stage II Requests

   k. UND—Request for a new program, MS in Curriculum and Instruction; effective summer semester 2014
      Stenehjem made a motion to approve; seconded by Koczon; motion carried unanimously.

   l. UND—Request for distance delivery of Reading Education (existing major: M.Ed.; effective fall semester 2014)
      Brooks made a motion to approve; seconded by Link; motion carried unanimously.

   m. UND—Request for distance delivery of Reading Education (existing major: M.S.; effective fall semester 2014)
      Carter made a motion to approve; seconded by Dahlberg; motion carried unanimously.

   n. UND—Request for inactivation of the B.S. degree and Certification Program in Cytotechnology; effective fall semester 2014
      Koczon made a motion to approve; seconded by Link; motion carried unanimously.

Motion to adjourn at 12:52pm; seconded; motion carried unanimously.

Minutes recorded by Lisa A. Johnson