

CURRICULUM REVIEW COMMITTEE MEETING MINUTES
of the
BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS
301 S. Park Ave., Basement Conference Room (B-07), Helena MT
2:30 p.m. – 3:43 p.m.
August 3, 2016

CONFERENCE CALL INFORMATION:

Call Number: 1-877-820-7831 Passcode: 163514#

1. Call to Order - Establish Quorum - Introduction of Committee & Staff Members (00:00)

The meeting was called to order at 2:30 p.m.

Committee Members Present:

Mr. David Elias, Professional Land Surveyor
Mr. Hal Jacobson, Public Member
Mr. Wallace "Wally" Gladstone, Professional Engineer

Staff Members Present:

Mr. Ian Marquand, Executive Officer
Ms. Susan Asplund, Administrative Specialist

Others Present:

Mr. Ruhul Amin
Mr. Ronald Drake
Mr. Roger Wagner
Mr. Eric Martin
Mr. Justin Stefanik

2. Approval and Tentative Modification of Agenda Order (00:37)

- a. Agenda for August 3, 2016

Motion (00:48): Mr. Wally Gladstone moved to approve the August 3, 2016 agenda as written. Mr. Hal Jacobson seconded. The motion carried unanimously.

3. Review of Minutes (01:14)

- a. Minutes of October 28, 2015

4. Public Opportunity to Comment (01:54)

There was no public comment.

5. Board Action

- a. Review of Highlands College/Montana Tech curriculum **(02:29)**

Motion (01:09:17): Mr. Wally Gladstone moved to recommend to the full Board to approve the proposed curriculum presented with changing course ETCC 235 from 2 credits to 3 credits and have an emphasis on public records research, and course ETCC 236 for 3 credits moved to Basic Sciences. Mr. Hal Jacobson seconded. The motion carried unanimously.

6. Adjourn (01:13:46)

The meeting adjourned at 3:43 p.m.