Minutes CEBS CURRICULUM COMMITTEE 3:00 pm - October 10th, 2023

Members present: Wes Cottongim, Jeanine Huss, Sally Fluhler, Leslee Tarbett, Erin Margarella, Jeremy Logsdon, Lisa Duffin, Steve Wininger, Tanja Bibbs, Aaron Hughey, Nicholas Brake, Hugo Magana, Margie DeSander, Susan Keesey, Jill Sauerheber, Jennifer Klemm,

I. Approval of Minutes of the April 4th & September 5th, 2023, CEBS Curriculum Committee meeting. (These minutes can be located on the CEBS Web Page, click on Dean's Office and then meeting minutes and agendas.)

Motion: Wininger Second. Duffin April & September minutes approved.

- II. Approval of Agenda of this October 10th, 2023, CEBS Curriculum meeting. *Motion: Logsdon*Second. Brake

 Agenda approved
- III. New Business

Program Proposals: https://nextcatalog.wku.edu/programadmin/ Course Proposals: https://nextcatalog.wku.edu/programadmin/

School of Teacher Education

- 1. Program Change Request: 044: Literacy Education- Dr. Nancy Hulan Wininger motion. Second Brake. Dr. Tarbett presented. Dr. Wininger made a motion to table based on the lack of SLO's. Huss second. Proposal was tabled pending the addition of SLO's
- 2. Program Change Request: 1750: Literacy P-12- Dr. Leslee Tarbett Brake motion. Second Cottongim. Dr. Tarbett presented. Dr. Huss made a motion to table based on the lack of SLO's. Duffin second. Proposal was tabled pending the addition of SLO's

Review of Committee Bylaws

-2nd Reading

The committee reviewed suggested edits from the 1st reading as well as those suggested from Leadership Council. No further suggested edits were made. The new composition of the committee members will be flexible starting on January 1st, 2024, with full implementation starting August 2024.

Dr. Wininger motion to approve edits. Duffin second. New bylaws approved.

DeSander motion to adjourn. Brake second. Meeting adjourned.