Minutes CEBS Curriculum Committee 3:00 pm - April 7, 2009 Dean's Conference Room

<u>Members Present</u>: Retta Poe, Chair. Carrie Pritchard, Jennifer Montgomery, Bud Schlinker, Tammy Shaffer (for Jill Duba), Judy Davison, Lucy Maples, Gaye Ecton, Kristen Fields, Toby Daniel, Sherry Powers, Fred Carter

Guests: Bob Smith, Andrew Mienaltowski, Patti Whetstone, Jeanine Huss

Three new members to the Curriculum Committee--Andrew Mienaltowski, Patti Whetstone, and Jeanine Huss – were introduced. They will begin their terms in the Fall of 2009.

The minutes from the March 3, 2009, meeting were approved as they appear on the web.

New Business

It was agreed to move the election of the 2009/2010 CEBS Curriculum Committee's representative and alternate to the UCC to first on the agenda. Jennifer Montgomery agreed to be the committee's UCC representative for another year, and Carrie Pritchard agreed to be the alternate member again. The motion to elect them to their respective positions was unanimously approved.

From the Department of Special Instructional Programs

Create a New Course – LME 550, Emerging Technology in Education Bob Smith presented. Ecton/Davison motion to approve/second. The motion passed.

It was agreed to take the following three proposals together as a group:

Revise a Program -- Graduate Educational Technology Certificate

Revise a Program -- Instructional Computer Technology Endorsement

Revise a Program -- Library Media Education (083)

Powers/Maple motion to approve/second. The motion passed.

Other Business

-- There was a report from the Alternate Admission Subcommittee

Dr. Poe informed the committee that since the March meeting changes had been made to some of the proposals approved at the March meeting; these changes were made either at the March PEC meeting or at the March UCC/Graduate Council meeting. She reviewed the revisions that had been made to the following proposals:

Make Multiple Revisions to a Course: ELED 490

Make Multiple Revisions to a Course: EXED 490

Revise a Program (579) BS in Middle Grades Education

Revise a Program (065) Master of Arts in Elementary Education

Revise a Program (139) Master of Arts in Middle Grades Education

Revise a Program (103) Master of Arts in Secondary Education

There were no objections to the revisions.

Dr. Poe presented information on three students who had been nominated for College Outstanding Graduate Student and recommended by the Ad Hoc Subcommittee. It was agreed by the committee members to make the final selection from these three nominees. A vote was taken by ballot, and Ms. Juliana (Jill) Middleton, an Industrial/Organizational Psychology major, was chosen as this year's CEBS Outstanding Graduate Student.

There being no further business, the meeting adjourned at 3:40.

Susan Krisher, Committee Secretary