Minutes Called Meeting of the CEBS Curriculum Committee 3:00 pm – October 13, 2009 Dean's Conference Room

Members Present: Retta Poe, Chair. Andrew Mienaltowski, Patti Whetstone, Jim Berger, Vernon Sheeley, Jeanine Huss, Carrie Pritchard, Jennifer Montgomery, Bud Schlinker, Judy Davison, Toby Daniel, Fred Carter, Sherry Powers, Steve Wininger (for Steve Haggbloom)

Guest: Lynn Hines

New Business

From the School of Teacher Education

Courses for the Teacher Leader Master's Redesign

• Create a New Course – TCHL 500, Introduction to Teacher Leadership

There was a Berger/Montgomery motion to approve/second. Lynn Hines gave an overview of the master's redesign. After discussion, there was a Schlinker/Daniel motion/second to postpone definitely until an on-line vote could be conducted.

• Create a New Course - TCHL 510, Teacher Leadership

There was a Montgomery/Berger motion to approve/second. Discussion followed and it was agreed by Committee members to collapse together TCHL 500 and TCHL 510. There was a second motion by Powers/Pritchard to postpone definitely until an on-line vote could be conducted.

• Create a New Course - TCHL 530, Curriculum Development

There was a Berger/Montgomery motion to approve/second. After some discussion there was Pritchard/Berger motion to postpone definitely until an on-line vote could be conducted.

It was agreed to take the following three proposals together:

- Create a New Course TCHL 540, Classroom Instruction: Instructional Strategies
- Create a New Course TCHL 544, Classroom Instruction: Equitable Schools for All Stakeholders
- Create a New Course TCHL 548, Classroom Instruction: Classroom Management and Motivation
 There was a Powers/ Montgomery motion to approve/second. After some lengthy discussion it was decided that
 additional revisions would be necessary to possibly all of the proposals on the agenda, and that another meeting would
 be necessary for further discussion of the proposals after revisions.

The chair announced that another special meeting would be called, and that members should expect to hear something soon. The meeting adjourned at 4:40 PM.

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Susan Krisher, Committee Secretary