Minutes CEBS Curriculum Committee 3:00 pm – December 1, 2009 Dean's Conference Room

<u>Members Present</u>: Retta Poe, Chair. Andrew Mienaltowski, Jim Berger, Jeanine Huss, Carrie Pritchard, Jennifer Montgomery, Bud Schlinker, Jill Duba, Judy Davison, Toby Daniel, Fred Carter, Steve Wininger (for Steve Haggbloom), Sherry Powers, Vernon Sheeley, Melanie Asriel <u>Guest</u>: Chris Wagner

The minutes from the October 27, 2009 meeting were approved as they appear on the web.

New Business

From the Department of Educational Administration, Leadership and Research

Bud Schlinker gave an overview of the proposals on the agenda. It was agreed to address the first four proposals together:

- -- Revise Course Title EDAD 588, School Business Management
- -- Revise Course Title EDAD 677, School Law
- -- Revise Course Title EDAD 683, Seminar in Curriculum Development
- -- Revise Course Title EDAD 684, Instructional Leadership

There was a Berger/Powers motion to approve/second. After some discussion, it was agreed to withdraw Revise Course Title EDAD 684 and to keep the title the same. There were some edits mentioned on the rationale for EDAD 588, EDAD 677 and EDAD 683. The motion passed.

It was agreed to address the next two proposals together:

- -- Create a New Course EDAD 640, School Leadership
- -- Create a New Course EDAD 641, Building Culture and Community

There was a Berger/Powers motion to approve/second. After some discussion and edits mentioned, the motion passed.

It was agreed to address the next two proposals together:

- -- Create a New Course EDAD 642, Leveraging Community Systems and Resources
- -- Create a New Course EDAD 643, Securing and Developing Staff

There was a Berger/Wininger motion to approve/second. The motion passed.

It was agreed to address the next two proposals together:

- -- Create a New Course EDAD 644, Creating Organizational Structures and Operations
- -- Create a New Course EDAD 645, Practicing the Principalship

There was a Berger/Powers motion to approve/second. The motion passed.

Last on the agenda was the following proposal:

--Revise a Program – 121, Instructional Leadership – School Principal, All Grades There was a Powers/Berger motion to approve/second. Several edits were noted. The motion passed.

Other Business

Retta Poe mentioned to the members that there may be a meeting on January 5, 2010.

There being no further business, the meeting adjourned at 3:55.

Susan Krisher, Committee Secretary