Minutes CEBS Curriculum Committee 3:00 p.m., December 4, 2007--Dean's Conference Room

<u>Members Present</u>: Retta Poe, Chair. Melissa Hakman, Bill Kelley, Tracy Lara, Terrance McCain, Pitt Derryberry, Sylvia Dietrich, Bud Schlinker (for Jianliang Wang), Aaron Kindsvatter, John Moore, Bob Smith (for Sherry Powers), Michael McDonald (for Toby Daniel), Steve Haggbloom, Jeanne Fiene, Ashley White, Karla Perez-Velez

Guests: Jim Berger, Cindy Houston, Luella Teuton, Courtney Ortz

The first item of business was to approve the minutes of the November 6, 2007 meeting. These minutes were approved as they appeared on the web.

New Business

From the Department of Special Instructional Programs

Bob Smith presented an overview about the proposals. The first three proposals were addressed as a group. --Create a New Course-ID 570, Principles of Instructional Design --Create a New Course-ID 573, Performance and Task Analysis --Create a New Course-ID 577, Management of Instructional Systems Kindsvatter/Kelley motion to approve/second. Discussion followed, and the motion passed.

The following three proposals were addressed together:

--Create a New Course-ID 581, Ethical and Legal Issues in Instructional Design

--Create a New Course-ID 583, Training Materials

--Create a New Course-ID 585, Distance Delivery Systems

Kelley/Kindsvatter motion to approve/second. Discussion followed, and the motion passed.

The following three proposals were addressed together:

--Create a New Course-ID 587, Issues and Problems in Instructional Development and Design

--Create a New Course-ID 590, Practicum in Instructional Design

--Create a New Course-ID 595, Advanced Instructional Design Studio

Kindsvatter/Kelley motion to approve/second. Discussion followed, and the motion passed.

--Create a New Major Program-Master of Science in Instructional Design Lara/Kelley motion to approve/second. Discussion followed, and the motion passed.

From the Department of Curriculum and Instruction

--Proposal to Revise a Program-Secondary Education (Grades 8-12): Professional Education Courses Smith/Moore motion to approve/second. John Moore presented and the motion passed.

--Proposal to Create Exception to an Academic Policy— requiring that at least half of the hours in a major or minor program be in courses numbered 300-499. The proposal was to request an exception to this policy for the BS in Middle Grades Education; if approved, students in this program would be given a waiver of up to 6 hours in the upper division hour requirement in the major. McDonald/Moore motion to approve/second. John Moore presented and the motion passed.

The following three proposals were addressed together:

--Create a New Course – BE 210, Computer Applications for Business Educators

--Create a New Course - BE 310, Advanced Computer Applications for Business Educators

--Create a New Course – BE 410, Digital Media for Business Educators

Kelley/Moore motion to approve/second. Michael McDonald presented these three proposals. The motion passed.

--Revise a Program – BS in Business and Marketing Education (program # 621).

Fiene/Derryberry motion to approve/second. Michael McDonald presented and the motion passed.

Other Business

There being no further business, the meeting adjourned at 4:10.

Susan Krisher, Committee Secretary