Minutes CEBS Curriculum Committee 3:00 p.m., December 5, 2006--Dean's Conference Room

<u>Members Present</u>: Retta Poe, Chair. Marty Boman, Andrew Crowell (for Adam Goglia), Melissa Hakman, Bill Kelley, Pitt Derryberry, Sylvia Dietrich, Aaron Kindsvatter, Alice Mikovch, Melinda Sowell, Pam Petty (for Sherry Powers), Jeanne Fiene, Toby Daniel, Jianliang Wang. <u>Guest</u>: Janet Applin

The first item of business was to approve the minutes of the November 7, 2006 meeting. These minutes were approved as they appeared on the web.

Dr. Poe asked the committee members their opinions on going with an electronic submission of proposals. After some discussion it appeared there is general support for this. She will discuss this with department heads and report back.

Dr. Poe announced the four items from the Department of Curriculum and Instruction were being withdrawn and would be brought back to committee at a later date. Members are to keep their copies of these proposals for the next meeting.

New Business

Department of Special Instructional Programs

It was agreed to address the first four items as a group. These were four Proposals to Revise Course Prerequisites/Corequisites for LTCY 420, 520, 521, and 522. Boman/Mikovch motion to approve/second. Pam Petty explained the rationale for all of these proposals. The motion passed. Next was a Proposal to Revise a Program-MAE Literacy. Hakman/Dietrich motion to approve/second. Pam Petty talked about the rational for this and the motion passed.

Next were:

Create a New Course – EXED 610, Characteristics of Autism Spectrum Disorders and Pervasive Developmental Disorders. Kindsvatter/Hakman motion to approve/second. Marty Boman explained this proposal. There were editorial changes mentioned and noted. The motion passed.

Create a New Course – EXED 612, Collaboration with Schools and Agencies for Individuals with Autism Spectrum Disorders. Fiene/Derryberry motion to approve/second. Marty Boman explained this proposal. Again editorial changes were mentioned and noted and the motion passed.

Create a New Course – EXED 615, Instructional Strategies and Design for Students with Autism. Derryberry/Mikovch motion to approve/second. Janet Applin explained this proposal. After some revisions were noted, the motion passed.

Create a New Course – EXED 618, Social Skills Instruction and Behavioral Programming for Students with Autism Spectrum Disorders and Pervasive Developmental Disorders. Kelley/Sowell motion to approve/second. Janet Applin explained this proposal. Some revisions were noted, one being to reduce the wording of the title of the course. The motion then passed.

Create a New Course – EXED 619, Assistive Technological and Communication interventions for Students with Autism Spectrum Disorders. Fiene/Crowell motion to approve/second. Marty Boman commented on this proposal and after editorial revisions were mentioned the motion passed.

Create a New Certificate Program – Autism Spectrum Disorders Certificate. Hakman/Dietrich motion to approve/second. Marty Boman explained this certificate program proposal, and the motion passed.

Other Business

Report from the Ad Hoc Subcommittee on Outstanding Graduate Student Awards. Pitt Derryberry reported to committee members the Ad Hoc Committee's recommendations for the CEBS Outstanding Graduate Student Award criteria and selection process. After some discussion and a few editorial revisions, there was a motion by Marty Boman to approve these recommendations, seconded by Jeanne Fiene. The motion passed. There was consensus that the criteria and process would be reviewed annually.

Dr. Poe announced this Committee will not meet again until February, 2007 unless there are proposals that must be addressed in January. There being no further business, the meeting adjourned at 4:00.

Susan Krisher, Committee Secretary