Minutes CEBS Curriculum Committee 3:00 pm – March 1, 2016 GRH 3073

<u>Members Present</u>: Janet Applin-Chair, Jeanine Huss, Andrea Jenkins, Libby Jones, Gail Kirby, Stacy Leggett, Cynthia Mason, Michael McDonald, Kristi Godfrey-Hurrell, Tom Stewart, Ronda Talley, Steve Wininger

The minutes from the February 2, 2016 meeting were approved as they appear on the web.

New Business

Educational Administration, Leadership and Research - EDD Program

•Revise Course - EDLD 794, Educational Leadership Seminar

There was a Jones/Wininger motion to approve/second. Janet presented the proposal. After some discussion and concern regarding 2.4 grade type: Pass/Fail (based on instructor's discretion) or A-F; IP, Libby Jones withdrew the motion. There was a Wininger/Stewart motion to approve/second to table definitely to next meeting. The motion passed.

NOTE: On Wednesday, March 2, Tony Norman presented documentation from the Provost that using either grading system in the future was appropriate in this instance. Therefore, in order to move this proposal through the system quickly, it was decided to have an electronic vote. Dr. Applin made a motion to electronically approve the proposal to Revise EDLD 794 in light of the information Dr. Norman sent forth. It was seconded electronically by Cynthia Mason. Enough electronic votes were received to pass.

Psychology Department

■Revise Program – 092, Psychology, Master of Arts

There was a Jones/Kirby motion to approve/second. Libby Jones presented. The motion passed.

School of Teacher Education

Once Janet Applin began presenting these proposals individually, there were motions to approve and seconds. However, several edits were being pointed out and it was decided there were too many questions raised about these proposals. There was then a motion made by Huss to withdraw all motions to approve/seconded by Mason. This was approved. Wininger/Jones made a motion/second to postpone definitely all of the proposals below to the next meeting. Motion passed. Dr. Applin will discuss corrections, changes, and edits with the proposal writer.

- •New Course SPED 501, Introduction to Applied Behavior Analysis
- ■New Course SPED 502, Positive Behavior Supports
- •New Course SPED 503, Behavior Assessment
- •New Course SPED 504, Effective Instruction to Improve Behavior
- •New Course SPED 505, Ethics Surrounding Behavior Issues
- •Create New Certificate Program Advanced Behavior Management Certificate

Other Business

•Discussion on how pre-proposals for programs are processed.

Janet Applin spoke about the process for preparing pre-proposals to full proposals for new programs requiring CPE approval. After discussion, Applin asked the committee if they wanted to review/approve at this committee level, the pre-proposal or the full proposal. It was agreed to review the full proposal before it goes to CPE. It was also recommended that the pre- roposal could come to committee before this as an information item. There was then a Wininger/McDonald motion to approve/second to see the pre-proposal as an information item and then review the full proposal as an action item. The motion passed.

Being no further business, the meeting adjourned at 3:50.

Susan Krisher, Committee Secretary