MINUTES
College of Education Curriculum Committee
March 23, 2012
CEB 350A, 1pm

Members Present: Edmund Ronca (ex-officio, non-voting, proxy for Alison Chandler), CarolAnne Kardash, Jian Wang, and Maria G. Ramirez

Chair Wang called the meeting to order at 1pm.

Action Items:

1. Dr. Howard Gordon proposed adding EDW 745 Theories of Adult Learning to the Foundation core course options since an emphasis area in Career and Technical and Postsecondary Education was added to the existing masters’ degree in Curriculum and Instruction.
   Ramirez moved to approve; Wang seconded. Motion carried 2-0; 1 abstaining

2. Dr. Nancy Lough presented a new course proposal: EDH 611 Marketing Institutions of Higher Education to be an elective course to existing Higher Education masters’ degree in ERDC.
   Kardash moved to approve; Ramirez seconded. Motion carried 3-0.

Discussion Items:
The COE Bylaws Curriculum Committee description was discussed and agreed to change the following.

Changes to the first paragraph are:
   • Delete “student representatives selected for two-year staggered terms”.
   • Delete “and a student representative is selected by the committee with the concurrence of CSUN”.
   • Delete “The COE representative to the University Curriculum Committee and/or representative(s) to the Graduate Curriculum Committee serve as nonvoting members of the COE Committee from their respective departments, then they shall be voting members”.
   • Add “The Director of the Advising Center should be a voting member of the COE Curriculum Committee”.

Changes to the second paragraph are:
   • Delete “The committee shall also resolve interdepartmental disputes regarding programs and curriculum, handle curriculum appeals, recommend modifications in college curriculum regulations, and/or policy regarding curriculum matters”.

Changes to the third paragraph are:
   • Add “Action items remain in the College of Education for five days from the date of distribution of the Minutes to the COE Faculty before being sent to the University Curriculum Committee.”

Changes to the fourth paragraph are:
   • Amend within the first sentence “ten faculty to five faculty”.
   • Amend within the second sentence “ten working days to five working days”.

Meeting was adjourned at 2:10pm