COE Curriculum Committee Minutes
October 24, 2012
10:30-11:30 AM
CEB 399

Present: Lisa Bendixen, Maria Ramriez (proxy for Jeff Gelfer), Jian Wang (proxy for Linda Quinn), Doris Watson (proxy for Alice Corkill)

Guests: Paul Jones, Doris Watson

Meeting Minutes:

I. New course, TESL 770, proposed by Dr. Ramirez
   a. Need to use this prefix and number instead of former CIG course.
   b. No syllabus required only culminating experience and directions given in handbook.
   c. Motion to accept (Ramirez), seconded (Wang).
   d. Vote: Unanimous in favor, motion carried.

II. New course, TESL 772, proposed by Dr. Ramirez
   a. Same rationale as previous course.
   b. Dr. Watson asked if there was a similar CIG course. Dr. Ramirez said no.
   c. Dr. Jones asked if students need to have Masters student status to enroll. Dr. Ramirez proposed to add “Masters student status” to description.
   d. Motion to accept (Bendixen), seconded (Ramirez).
   e. Vote: Unanimous in favor, motion carried.

III. EPHE PhD Educational Psychology – School Psychology specialization strand program change proposed by Dr. Jones
   a. Dr. Jones explained this is a requirement change only and this change is similar to other programs across the country, will facilitate upcoming application for APA accreditation, and may bring in more students from out of state. Change will state: “Students, with exception of applicants for School Psychology Specialization Strand, must have a master's equivalent degree to be considered for admission.”
   b. Motion to accept (Watson/Corkill), seconded (Wang).
   c. Vote: Unanimous in favor, motion carried.

IV. EPHE Higher Education New Graduate Certificate Program proposed by Dr. Watson
a. Dr. Watson explained that the certificate would require 15 credit hours of courses in Higher Education (13 core courses and 3 elective) and does not require admittance within the program.
b. Two letters of support are also included in the materials as required (Dr. Putney, Chair and Dr. Giorgis, Associate Dean).
c. This program would target doctoral students enrolled in other programs and administrative professionals who have an undergraduate degree and 2-3 years full time experience in higher education. Hours earned in higher education programs may not be used toward the certificate.
d. Dr. Wang asked what is the difference between current Masters program and certificate program. Dr. Watson stated that the current Masters program requires 36 credit hours and a capstone experience and the certificate requires 15 credit hours.

e. Dr. Ramirez stated this was a smart idea for recruitment purposes.
f. Motion to accept (Ramirez), seconded (Bendixen).
g. Vote: Unanimous in favor. Motion carried.

V. COE Curriculum Committee By law Change
a. Dr. Wang went over the changes in the Curriculum Committee Bylaws that were discussed and approved at the previous meeting.
b. Changes will be forwarded to the Faculty Senate.

VI. Adjourn – 10:55 AM