Members Present:

- Nancy Brown (ECS)
- Jeff Gelfer (ECS)
- Wendy Hoskins (ECS)
- Katrina Harris (ECA)
- Joseph Morgan (ECS)
- Conrad Oh-Young (COE)
- Edmund Ronca (ESSC)
- Lois Paretti (T & L)
- Marilyn McKinney (T & L)
- Shaoan Zhang (T & L)—Proxy for Micah Stohlmann
- Linda Quinn (COE)—Proxy for Eugenie Burkett (Music)

1. Approval of Minutes from 10/27: (Motion, Hoskins; Second, Morgan) Approved
2. Approval for Dr. Catherine Lyons to teach ESP 799: Early Intervention Service Coordination, during a three week summer course 2016 (summer 1): (Motion, Hoskins; Second, Harris) Approved

3. Discussion of application guidelines for Teach Nevada Scholarships: (Motion, Zhang; Second, Morgan) Approved
   - Application process to begin December 7
   - Application will be completed online and submitted to ESSC
   - Required documents for application include transcripts, passing scores on CBEST, PRAXIS Core and PRAXIS content exam for secondary applicants, and writing sample (resume can be attached)
   - Interview to be conducted by program liaison and advising center (Passing scores on all required exams must be available before interview)
   - Application deadline, January 6, 2016
   - Program areas will determine prompts for writing sample and evaluate writing samples of applicants

Adjourn, 2:55pm (Motion, Gelfer; Second, Hoskins) Approved