Members Present:  Nancy Brown, Eugenie Burkett, Jeff Gelfer, Wendy Hoskins (proxy for Katrina Harris), Scott Loe, Joe Morgan (proxy for Tracy Spies), Marilyn McKinney, Conrad Oh Young, Micah Stohlmann; Christine Clark (guest for CIG 660R)

Multicultural Education (CIG 660R) (Christine Clark)

New course for teachers in ARL and M.Ed. Seeking re-licensure. This course is distinguished from the one that students in the regular M.Ed. program take; a new course syllabus was designed

Approved (Gelfer/Loe)

ECS courses

Undergraduate Prerequisite changes (Morgan)
EDSP411ch.doc – changed to no prerequisites
EDSP432ch.doc title change and cleaning up prerequisites
EDSP441ch.doc
EDSP451ch.doc
EDSP462ch.doc
EDSP464ch.doc
EDSP465ch.doc
EDSP466ch.doc
EDSP481ch.doc
EDSP487ch.doc
EDSP488ch.doc

Graduate New Courses (Morgan)
ESP691new.doc
ESP692new.doc

All approved (Gelfer/Loe)

T&L

Literacy (McKinney)

1.  Graduate College New Certificate to Teach Reading K-12 (18 credits: 5 courses to be taught through RPDp partnership + 1 course to be taken at UNLV)

2.  Graduate College New Course Forms
   CILR 601
   CILR 607
   CILR 610
   CILR 621
   CILR 622

3.  Graduate College Catalog Changes:
• Program Change Form for creating a new subplan for the MEd in C&I Literacy Education -- RPDP Track and an outline of the course requirements;
• Program Change Form that outlines several changes like eliminating headings and reorganizing the appearance of the courses in the current MEd in C&I Literacy Education to make it more user-friendly -- no new courses or deletions) + the subplan with track changes as it would look in the catalog.

Approved (Hoskins/Gelfer; Hoskins/Burkett)

EDEL 443 Teaching Science Prerequisite change (adding GEOG 104) was approved online prior to the meeting. (McKinney)

Announcements:

1. Morgan: The parent involvement class is in the final stages of approval. Anyone offer a course in parent involvement in the state needs to go through the the Parent and Family Engagement Council to ensure that it meets all requirements, including language that appears on the Nevada Department of Education website reflecting NRS and NAC. Joe has developed a matrix that can be used to determine “compliance.”
2. Morgan: Work groups have been set up to ensure that NAC/NRS language is used for updating all licensure programs. Two nonpublic work group meetings have been scheduled with the intent of aligning applications to CAEP standards. There is a strong focus on impact data. State licensure will be more laborious in the future because of this focus on impact factors. There are meetings May 9 and May 16. Joe will send updates.
3. COPS is reviewing the emergency regulation allowing districts the choice to hire people with minimal qualifications. It expires June 21. Wendy and Joe will be following and keep us informed.
4. Burkett: Acclaim will be piloted in the summer by Lois Paretti; Linda Quinn will pilot it with an ARL group in the Fall and Genie will pilot it in Music in the Fall. Conrad has been working with the Acclaim people and Genie is working on language to use in syllabi that can be shared.

The meeting adjourned at 2:55 PM.

Minutes submitted by Marilyn McKinney