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**Statutory committees are required to maintain formal minutes.**

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**Committee/Group Name:** Reading Committee

**Chairperson/Responsible Contact:** Brenda Dixey

**Purpose of the Meeting:** Review and begin working on changes and program improvement based on assessment data. (See attached agenda

**Date:** 8/13/2013 **Time:** 2:00PM

**Location:** Education Center 1130

**Departments/Groups/Agencies Represented:** MSRD faculty teaching Master of Reading courses: Drs. J.T. Cox, Lisa Jennings-Moore, Debbie Paine, Sheryl Dasinger, Brenda Dixey

**Primary Outcomes:** Approved the following:

1. Move Master of Reading to online program – it is the view of the committee this is a necessity to compete with the move toward online learning in the current environment.
2. Plans for syllabi and rubrics to be aligned to 2010 International Reading Association Standards (READ 7160 & 7170; READ 7010, READ 7120, READ 7150
3. Develop a matrix aligning IRA standards addressed in each course to determine if all standards are being covered.
4. Discussion concerning recruiting including development of a brochure, goodie bag, etc.
5. Remove Ethics course from the program of study and replace with a module on ethics (possibly in READ 7100)
6. Replace existing elective with a course in diversity which addresses IRA Standard 4. *Candidates create and engage their students in literacy practices that develop awareness, understanding, respect, and a valuing of differences in our society.*
7. Review of GACE assessment data and discussion of areas for program improvement

**Actionable Items/Planned Follow-up:** Debbie Paine will develop the matrix for discussion of syllabi and standards.

Brenda Dixey and Sheryl Dasinger will work on READ 7160, 7170, and 7120. Brenda Dixey will investigate ways to implement a recruitment plan.