DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES <u>EXECUTIVE COMMITTEE MEETING</u> (10.12.17)

<u>Attendance:</u> Keith Waugh, Linda Most, Barbara Radcliffe, Ofelia Nikolova, Don Leech, Sonya Sanderson, Kate Warner, Leon Pate, Elizabeth Dees, Renee Whitmer, Natalie Kuhlmann, Lynn Minor, Mizanur Miah, & Lorraine Schmertzing.

Meeting called to order at 8:30am.

<u>Approval of Minutes:</u> Dr. Most moved to accept the minutes from 9.28.17 and Dr. Nikolova seconded. No one opposed, no one abstained, and said motion passed via consensus.

Curriculum Proposals:

MLIS: Dr. Most presented the committee with a proposal to deactivate MLIS 7130 & 7150 and replace the courses with MLIS 7140 within the reference track and an update to the course title for MLIS 7430. Dr. Radcliffe moved to pass the changes and Dr. Leech seconded. No one opposed, no one abstained, and said motion passed via consensus.

MCL: Dr. Nikolova discussed a proposal to build a bridge between the B.A. and M.A.T. FLED and ESOL programs that would allow undergraduates to take up to 9 hours of graduate coursework. Discussion ensued regarding the name for these transitional programs as well as admission requirements. Dr. Most motioned to table the four track change requests for edits and additional documentation and Dr. Warner seconded. No one opposed, no one abstained, and said motion passed via consensus. Dr. Most also motioned to pass the admission change language in the catalog copy with recommended edits and Dr. Leech seconded. No one opposed, no one abstained, and said motion passed via consensus.

CLT: Dr. Pate & Dr. Dees proposed changing "Library Media" to "P-12 School Library Media" in the Cert-Only and M.Ed. program names. This would provide clarity to what students are signing up for and lessen confusion with the MLIS program. Catalog copy revisions were also explained and discussed with the committee suggesting changes to the language regarding admission requirements. Dr. Most moved to accept the proposals and Dr. Leech seconded. No one opposed, no one abstained, and said motion passed via consensus.

Dr. Pate also proposed revisions to the Educational Leadership and Instructional Technology: P-12 Tech Apps programs. Discussion ensued regarding admission requirements. Dr. Radcliffe motioned to accept the Educational Leadership revisions with additional language regarding test score requirements for Tier 1 Educational Leadership and Dr. Nikolova seconded. No one opposed, no one abstained, and said motion passed via consensus. Dr. Most motioned to accept the Instructional Technology proposals and Ms. Whitmer seconded. No one opposed, no one abstained, and said motion passed via consensus.

KSPE: Dr. Sanderson explained revisions to the Ed.S. catalog copy, Ed.S. website, and M.Ed. website. Discussion ensued and revisions and additions to the language were suggested by the committee. Dr. Sanderson also presented the committee with a new standalone course, KSPE 1015: Fundamentals of Yoga. Dr. Most motioned to accept these proposals and Dr. Warner seconded. No one opposed, no one abstained, and said motion passed via consensus.

MSRD: Dr. Radcliffe discussed revisions to the admission language for M.A.T. Middle or Secondary Education and M.A.T. Deaf and Hard of Hearing Education. Dr. Warner motioned to accept these changes and Dr. Most seconded. No one opposed, no one abstained, and said motion passed via consensus.

PCFT: Dr. Warner proposed the removal of the GRE/MAT application requirement for Ed.S. School Counseling as it is not a requirement for other programs. Dr. Pate moved to accept the revision and Dr. Radcliffe seconded. No one opposed, no one abstained, and said motion passed via consensus.

<u>Call for Nominations for GaPSC Site Visitor Trainers:</u> If anyone is interested in being on the Board of Examiners, please let Dr. Minor know and she would be happy to make nominations. The nominations are due on October 27th.

<u>PAGE FGE Days:</u> Dr. Leech thanked committee members and their faculty for their work in this area. He will have more details about our March event next month.

<u>COEHS Committees:</u> Dr. Leech passed out COEHS committee rosters (please see handout). We need to have committees finalized as soon as possible so that they can begin working. Please have this done by our next meeting on October 26th.

Meeting adjourned at 11:05am.

Respectfully submitted,

Katie Rowland