Graduate Curriculum Committee Minutes  
February 5, 2013

Members Present: Newton, Eide, Meardon, Reineke, Iwai, Periyasamy, Van Dalsem, Michels  
Members Absent: Jewell  
Members excused: Angell  
Consultants Present: Abhold, Skobic, Simpson, Bakkum, Knudson, Means  
Consultants excused:  
Consultants Absent: Jax, Martin-Stanley, Keller  
Guests: Heidi Macpherson, Pat Markos, Sumei Liu

I. Provost Heidi Macpherson  
Provost visited with UCC committee and discussed removing Provost signature from LX forms-committee agreed.

II. Approval of December 4, 2012 minutes

M/S/P to approve minutes with one abstention

III. Second Readings:

A. English Language Arts Elementary Certificate-new program, effective Fall 2013.
   1. EDU 715-new course, “Common Core Assessment in ELC”, 2 credits; offered Fall, Spring, Summer; effective Fall 2013.
   2. EDU 716-new course, “Effective Communication Through Language”, 2 credits; offered Fall, Spring, Summer; effective Fall 2013.
   3. EDU 717-new course, “Foundations of Literacy”, 2 credits; offered Fall, Spring, Summer; effective Fall 2013.
   4. EDU 718-new course, “Writing and Language Exploration”, 2 credits; offered Fall, Spring, Summer; effective Fall 2013.
   5. EDU 719-new course, “Research Based Best Practice in Reading”, 2 credits; offered Fall, Spring, Summer; effective Fall 2013.
   6. EDU 720-new course, “Digital Literacy and the Common Core”, 2 credits; offered Fall, Spring, Summer; effective Fall 2013.

B. Professional Learning Community Certificate-new program, effective Fall 2013.
   1. EDU 735-new course, “Foundations of Professional Learning Communities”, 3 credits; offered Fall, Spring, Summer; effective Fall 2013.
   2. EDU 736-new course, “Assessments, Grading and Professional Learning Communities”, 3 credits; offered Fall, Spring, Summer; effective Fall 2013.
   3. EDU 737-new course, “Teacher Leadership Professional Learning Communities”, 3 credits; offered Fall, Spring, Summer; effective Fall 2013.
   4. EDU 738-new course, “Professional Learning Community in the Content Areas”, 3 credits; offered Fall, Spring, Summer; effective Fall 2013.

M/S/P to approve on 2nd reading with changes; course numbers changed to 700 level.
IV. First Readings:
   A. Biology
      1. BIO 458/558-new course, “Comparative Animal Physiology”, 3 credits; effective Fall 2013; offered Fall.

   M/S/P to approve on 1st reading with changes

   B. Finance
      1. FIN 474/574-new course, “Equity Valuation”, 3 credits; effective Fall 2013; offered occasionally.

   M/S/P to approve on 1st reading

   C. Consent Item: None

   D. Information Item: Records office has received approval to purchase catalog and curriculum software.

   E. Old Business: None

   F. New Business: None

Meeting adjourned: 4:10 pm