Members: Naoko Aminaka  Exercise & Sport Science, 135 Mitchell Hall  
Nilakshi Borah  Finance, 406F Wimberly Hall  
Patricia Campbell  Health Professions, 4051 Health Science Center  
Patrick Grabowski  Health Professions, 4060 Health Science Center  
Jennifer Klein  Biology, 3015 Cowley Hall  
Stephen Mann  English, 431C Wimberly Hall  
Todd Osmundson  Biology, 3034 Cowley Hall  
Tori Svoboda (chair)  Student Affairs Administration, 345 Morris Hall  
Mao Zheng  Computer Science, 217 Wing Technology Center

Student Member: Leah Bomesberger

Consultants: Ashley Cree, SOE; Roger Haro, SAH; Katherine Fish, Library Services; Sandy Keller, CLS; Sue Knudson, Records; Stephanie Speer, Records; Charles Martin-Stanley, CLS; Meredith Thomsen, Graduate Studies; Jan Von Ruden, Registrar

I. Approval of December 4, 2018 minutes.

II. First Readings

A. Student Affairs Administration
1. Ed.D. in Student Affairs Administration and Leadership- program revision; elective addition; effective Spring 2019.
2. SAA 765- course revision; course description; effective Spring 2019.

B. Professional Studies in Education – IPSE
3. Reading Graduate Program Admission Policy- program revision; admission, completion and eligibility updates; effective Summer 2019.
4. Reading, MSED with Reading Teacher (1316) & Reading Specialist (5017) Certifications- program revision; removing FoRT language; effective Summer 2019.
5. Reading, MSED with Reading Teacher (1316)- program revision; removing FoRT language; effective Summer 2019.
7. Reading Teacher (1316) Certificate- program revision; admission, completion updates; effective Summer 2019.
8. Director of Instruction (10) License- program revision; admission, completion updates; effective Summer 2019.
9. RDG 714- course revision; course description; SLO’s and course outline; effective Spring 2019.
III. Consent items:

A. Slash course updates in workflow from Fall

1. Art
   b. ART 513- course deletion; title “Independent Study;” 1-3 credits; effective Spring 2019.

2. Education Studies
   a. SPE 501- course revision; prerequisite update; slash course; effective Spring 2019.
   b. SPE 524- course revision; prerequisite update; slash course; effective Spring 2019.
   c. SPE 546- course revision; prerequisite update; slash course; effective Spring 2019.
   d. SPE 547- course revision; prerequisite update; slash course; effective Spring 2019.
   e. SPE 552- course revision; prerequisite update; slash course; effective Spring 2019.
   f. CI 581- course deletion; title “Environmental Education Methods;” 1 credit; slash course CI 381 deleted at last UCC; effective Spring 2019.
   g. CI 670- course deletion; title “Symposium in Education;” 1-3 credits; slash course CI 470 deleted at last UCC; effective Spring 2019.
   h. EFN 524- course deletion; title “Theory and Practice of Cooperative Learning;” slash course EFN 424 deleted at last UCC; effective Spring 2019.
   i. EDS 514- course deletion; title “Foundations of Reading Seminar;” 1 credit; slash course keeping EDS 414 as course; effective Spring 2019.

IV. Informational Item:

A. EDU 765 & EDU 766- updated prerequisite to remove the word certificate from the Educational Leadership Program so that EDLDI.MEPD can be included as well.

V. Old Business

VI. New Business: Course reactivation policy.

VII. Future Business: Update from subcommittee developing procedures for reviewing proposals.

Cc: Jörg Vianden Becki Elkins Adrienne Loh
    Joel Elgin Rob Dixon Pat Markos