I. Approval of April 17, 2018 minutes.

M/S/P to approve minutes.

II. First Readings

A. Professional Studies in Education
   1. Reading, MSED with Reading Teacher Certification (1316) - program revision; curriculum update; no change in credits; effective Summer 2018.
   2. Reading, MSED with Reading Teacher Certification (1316) and Reading Specialist (5017) Certifications - program revision; curriculum update; no change in credits; effective Summer 2018.
   3. Reading, MSED (non-certification program) - program revision; electives update; no change in credits; effective Summer 2018.
   4. RDG 695 - new course; title “Supervision in Reading;” 3 credits; effective Spring 2018.
   5. RDG 713 - course deletion; title “Advanced Literacy Assessment and Instruction;” 3 credits; effective Summer 2018.
   6. RDG 714 - course revision; prerequisite change; not repeatable; effective Summer 2018.
   7. RDG 799 - course revision; prerequisite change; effective Summer 2018.

M/S/P to approve on first reading.

   8. EDU 774 - new course; title “Curriculum and Leadership;” 3 credits; effective Spring 2018.
   9. EDU 775 - new course; title “Practicum for the Director of Instruction and Seminar;” 3 credits; effective Spring 2018.

M/S/P to approve on first reading.

B. Educational Studies
   1. SPE 530 - program revision; course description; effective Summer 2018.

M/S/P to approve on first reading.

C. Exercise and Sport Science
   1. Exercise and Sport Science: Human Performance- Applied Sport Science Emphasis, MS - program revision; category C elective change; effective Summer 2018.
2. Exercise and Sport Science: Human Performance- Strength and Conditioning Emphasis, MS- program revision; category C elective change; effective Summer 2018.

M/S/P to approve on first reading.

III. Consent items: none

IV. Informational Item: none

V. Old Business: none

VI. New Business: none

VII. Future Business: none

Meeting adjourned: 4:01 pm