I. Approval of December 4, 2018 minutes.

M/S/P to approve 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.

M/S/P to approve on first reading.

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.

M/S/P to approve on first reading.
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.

Consent items were briefly discussed. No objections were made.

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.

Registrar discussed informational items.

V. Old Business

VI. New Business: Course reactivation policy.

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

Meeting adjourned: 4:07 pm