The meeting was called to order by Joe Kreizinger, Chairperson, with the following members present: Jane Andrews (arrived during Agenda Items 3-7), Joyce Piveral for Kristi Alexander, Nancy Zeliff for Rod Barr, Michelle Corson, Barbara Crossland, Mike Graham for Max Fridell, Linda Gray-Smith, Amanda LaRue, Jenny Lamb, Terry Lovelace, Patricia Lucido, Max Ruhl, Frances Shipley, Steven Shively, Michael Steiner, and Nick Tones. The following members were absent: Robert Frizzell, Ex Officio for Owens Library, and Tim Wall, Ex Officio for TESS. The following people were also present: Francie Christopher, Michael Hobbs, Margaret Drew, Carolyn McCall-Murphy, Pat Thompson, and Nancy Mayer.

Dr. Shively moved to approve the minutes of the September 7, 2006 meeting. The motion was seconded by Dr. Steiner and unanimously approved.

Dr. Lovelace moved, seconded by Dr. Lucido, to approve the agenda. The motion was unanimously approved.

Dr. Ruhl moved to approve Proposals 106-63-01, 106-63-02, 106-63-03, 106-63-04, and 106-66-01 as a package. The motion was seconded by Dr. Zeliff and unanimously approved. Dr. Zeliff moved, seconded by Dr. Lovelace, to approve the following proposals:

- Proposal 106-63-01, Change in Major, Elementary Education
- Proposal 106-63-02, Change in Course Title, “Classroom Management/Discipline and Content Practicum” to “Content Teaching in Elementary Schools” (63-420)
- Proposal 106-63-03, Approval of New Course, “Classroom and Behavior Management” (63-320)
- Proposal 106-63-04, Approval of New Course, “Seminar—Elementary Education” (63-591)
- Proposal 106-66-01, Change in Major, Special Education: Cross Categorical

Dr. Crossland explained that they have received feedback that the curriculum of the Elementary Education program needs more classroom management. They are proposing to expand the classroom management course to a full semester as a stand-alone class. The current 63-420 will remain a block class and be comprised of the content practica. The student teaching hours will be reduced to 12 hours with a one-hour seminar to be taken concurrently. This does not increase the hours required for this major. Dr. Graham called for the question, and the motion was unanimously approved.

Dr. Steiner moved to group Proposals 106-10-01 and 106-10-13. The motion was seconded by Dr. Crossland, and unanimously approved. Dr. Graham moved, seconded by Dr. Piveral, to approve:

- Proposal 106-10-01, Change in Program, M.S.Ed. in English
- Proposal 106-10-13, Change in Assessment Method, M.S.Ed. in English
Dr. Hobbs explained that we are acting on two of fourteen proposals for the restructuring of their graduate English program. They are creating six 500-level and three 600-level umbrella courses. Within the umbrella courses, they have the flexibility to change the content of the courses. This allows faculty to exhibit their major strengths and gives the students a larger variety of curricular offerings. It provides the advantage of recruiting students into their program and drawing undergraduate students into the graduate program. They are also proposing to change to a portfolio-based assessment which provides an opportunity to add value to their experience. Following some discussion, the motion was unanimously approved.

Dr. Ruhl moved to group Proposals 106-22-01 and 106-22-07. The motion was seconded by Dr. Crossland and unanimously approved. Dr. Zeliff moved, seconded by Dr. Crossland, to approve:

- Proposal 106-22-01, Change in Program, M.S.Ed. in Health and Physical Education
- Proposal 106-22-07, Approval of New Course, “Qualitative and Quantitative Analysis of Data” (22-665) and Change in Program, M.S. and M.S.Ed. for HPERD Programs

The Educational Leadership Department has indicated their support of this since it would impact their course offerings. “Qualitative and Quantitative Analysis of Data” course will provide a basic foundation of data analysis covering descriptive and inferential statistics with special attention given to how these can be used to improve practice and research within fields associated with health, physical education, recreation and dance. HPERD made a number of changes in their proposals to address concerns expressed by the Graduate Council. Dr. Lovelace called for the question, and the motion was approved with one abstention.

Dr. Ruhl explained that we need to address the impact of the technology and multiculturalism requirements on our institutional requirements. During the next month, we will develop a proposal to bring before the Council. Volunteers are requested to work with Dr. Ruhl and Kim Hullinger. Please let Kim know if you would like to serve.

The Council was provided with a copy of the Proposed Statewide AAT (Associate of Arts in Teaching). This potentially impacts the secondary education program. CBHE strongly supports this program. The proposal impacts the “School and Society” course since it is a capstone. The proposal includes a foundation course that would be approved as part of the program. Dr. Piveral is working with faculty teaching the course to determine an appropriate handling of “School and Society.” Dr. Ruhl expects the wider impact to become clearer during the next few months. Students would have to complete the AAT degree in order to transfer these courses into a four-year institution. We will continue to report developments over subsequent meetings.

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Max L. Ruhl, Executive Secretary