The meeting was called to order by Vincent Bates, Vice Chairperson, with the following members present: Linda Allen, Vincent Bates, Margaret Drew for Barbara Crossland, Jason Eggers, Joe Kreizinger, Terry Lovelace, Cheryl Malm, Barbara Martin, Diane Moore, Tyler Simmons, Michael Steiner, and Nancy Zeliff. The following members were absent: Chad Ackerman, Ex Officio for TESS; Jane Andrews, College of Education and Human Services; Robert Frizzell, Ex Officio for Graduate School; Bill Hedge, College of Education and Human Services; and Max Ruhl, Director of Teacher Education. Michael Hobbs and Daniel Smith were also present.

Dr. Steiner moved to approve the minutes of the September 11, 2008, meeting. The motion was seconded by Dr. Malm and unanimously approved.

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

Dr. Steiner moved, seconded by Dr. Zeliff, to approve Proposal 108-10-01, Approval of One-Time Course Offering, “Schoolhouse Grammars and Pedagogy” (10-400). This course will fulfill the grammar requirement for state certification. Dr. Steiner called for the question. The motion was unanimously approved.


Dr. Steiner moved, seconded by Dr. Malm, to approve Proposal 108-10-02, Change in Major, English Education (Minor Required), and Proposal 108-10-03, Change in Minor, English Education. The purpose of these proposals is to change the survey course requirements. The motion was unanimously approved.

Dr. Lovelace moved, seconded by Dr. Martin, to approve Proposal 108-10-04, Change in Course Number, “Introduction to the Teaching of Writing,” change from 10-290 to 10-322. The content of this course is more appropriate for the 300 level. The motion was unanimously approved.

Dr. Lovelace moved, seconded by Dr. Kreizinger, to approve the following proposals:
- Proposal 108-10-05, Change in Minor, English Education
- Proposal 108-10-06, Change in Major, English Education (Comprehensive)
- Proposal 108-10-07, Change in Major, English Education (Minor Required)

The purpose of these proposals is to remove Practicum in Teaching Writing Skills (10-380) from these programs. Introduction to the Teaching of Writing (10-322) is designed to address the issues of writing pedagogy. The motion was unanimously approved.
Dr. Zeliff moved, seconded by Dr. Malm, to approve the following proposals:

- Proposal 108-10-08, Approval of a New course, “Schoolhouse Grammars and Pedagogy” (10-404)
- Proposal 108-10-09, Change in Major, English Education (Comprehensive)
- Proposal 108-10-10, Change in Major, English Education (Minor Required)
- Proposal 108-10-11, Change in Minor, English Education

The purpose of these proposals is to replace English Grammars (10-403) with Schoolhouse Grammars and Pedagogy (10-404). Schoolhouse Grammars and Pedagogy (10-404) will fulfill the state certification requirements for grammar. It was noted on Proposal 108-10-08 that the course would be offered alternating terms rather than alternating years. The motion was unanimously approved.

Dr. Drew moved, seconded by Dr. Malm, to approve Proposal 108-13-04, Approval of New Minor, Art Education (certifies grades 9-12). It was noted that the endorsement available with this minor is for Art in grades 9-12. The course requirements for this minor were not identified. A catalog listing of the courses that will be part of the minor needs to be provided. Also, the methods course may not be counted as part of the minor requirements. The methods course (13-480) must be completed at part of the Professional Education requirements. Based on this, Dr. Steiner moved to table this proposal. This motion was seconded by Dr. Malm and unanimously approved.

The meeting was adjourned.

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Max L. Ruhl, Executive Secretary