The meeting was called to order by Mike Steiner, Chairperson, with the following members present: Terry Lovelace for Jane Andrews, Carolyn McCall for Barbara Crossland, Kimberly Erickson, Max Fridell, Bill Hedge, Joe Kreizinger, Jennie Lamb (following approval of the agenda), Cheryl Malm, Barbara Martin, Max Ruhl, Frances Shipley, and Nancy Zeliff. Vincent Bates, College of Arts and Sciences; Robert Frizzell, Ex Officio for Owens Library; Elisa Orr, Undergraduate Student Representative; and Tim Wall, Ex Officio for Teacher Education Student Services, were absent. Public school representatives Michelle Corson and Linda Gray-Smith were unable to attend.

Dr. Hedge moved to approve the minutes of the October 11, 2007, meeting. The motion was seconded by Dr. Lovelace and unanimously approved.

Dr. Ruhl moved to approve the agenda with the removal of Proposal 107-61-02 pending an opportunity next week for the SECC to review this proposal. This involves a number of calendar issues related to the undergraduate catalog. The motion was seconded by Nancy Zeliff and unanimously approved.

Dr. Fridell moved to group Proposals 107-63-02 and 107-61-01. The motion was seconded by Dr. Kreizinger and unanimously approved. Dr. Fridell moved to approve Proposal 107-63-02, Approval of Departmental Renumbering of Courses, Curriculum and Instruction, and Proposal 107-61-01, Approval of Departmental Renumbering of Courses, Educational Leadership. The motion was seconded by Dr. Lovelace. These departments are doing those in order for them to allow for more accountability and management of the dashboard. Dr. Lovelace called for the question and the motion was unanimously approved.

Dr. Fridell moved to group Proposals 107-63-01, 107-66-02, and 107-65-01. The motion was seconded by Dr. Hedge and unanimously approved. Dr. Fridell moved to approve the following proposals:

- Proposal 107-63-01, Change to Reflect Institutional Requirements, B.S.Ed. for Elementary Education Major
- Proposal 107-66-02, Change to Reflect Institutional Requirements, B.S.Ed. for Special Education Major
- Proposal 107-65-01, Change to Reflect Institutional Requirements, B.S.Ed. for Middle School Major

The motion was seconded by Dr. Hedge. The purpose of these proposals is to remove the Institutional Requirements from the major. The motion was unanimously approved.

Dr. Ruhl provided the agenda for the Building Bridges Fall Conference on November 20. Dr. Mary Shephard is the representative for our University on the committee for implementing SB 389, and we have invited her to update conferees. We will be sponsoring a two-day
conference this summer that would bring teachers (in the basics) and counselors to work on articulation as related to the new competencies.

The proposal has been prepared to remove the Institutional Requirements from the degree requirements for Secondary and Elementary/Secondary Programs. Dr. Ruhl is going to recommend that Matt Symonds call a meeting of the SECC as early as next Tuesday to gather input on this proposal. We will try to get information out on this by tomorrow. Dr. Ruhl reminded the Council of his pledge last year that we would not force our students into an additional six hours of coursework to fulfill the institutional requirements. The Curriculum and Degree Requirements Committee will meet on November 19, and the goal will be to have the proposal available for them. Dr. Steiner recommended that this proposal be forwarded to the department chairs to assist with facilitating this process.

The meeting was adjourned.

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Max L. Ruhl, Executive Secretary

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