The meeting was called to order by William Hedge, Chairperson, with the following members present: Linda Allen, Jane Andrews, Vincent Bates, Greg Haddock, Joe Kreizinger, Terry Lovelace, Cheryl Malm, Barbara Martin, Diane Moore, Michael Steiner, and Nancy Zeliff. The following members were absent: Chad Ackerman, Ex Officio for TESS; Barbara Crossland, College of Education and Human Services; Robert Frizzell, Ex Officio for Owens Library; Max Ruhl, Executive Secretary; and Tyler Simmons, Undergraduate Student Representative. Public school representative Jason Eggers was unable to attend. Dave Oehler and Nissa Ingraham were also present.

Dr. Steiner moved to approve the minutes of the November 6, 2008, meeting. The motion was seconded by Dr. Lovelace and unanimously approved.

Dr. Martin moved, seconded by Dr. Steiner, to approve the agenda with the removal of the Director of Teacher Education report. The motion was unanimously approved.

In January, electronic action was conducted on Proposal 108-62-05, Change in Major, Special Education: Cross Categorical. This proposal was unanimously approved electronically.

Dr. Steiner moved to group Proposals 209-29-01, 209-29-02, 209-29-03, and 209-29-04. This motion was seconded by Dr. Lovelace and unanimously approved. Dr. Steiner moved, seconded by Dr. Malm, to approve the following proposals:

- Proposal 209-29-01, Change in Major, Speech/Theatre (Comprehensive)
- Proposal 209-29-02, Change in Major, Speech/Theatre
- Proposal 209-29-03, Change in Minor, Speech/Theatre
- Proposal 209-29-04, Change in Area of Endorsement, Speech/Theatre in the Middle School

Dr. Oehler explained how the courses will be sequenced and the impact on faculty teaching loads. Dr. Lovelace called for the question, and the motion was unanimously approved.

Dr. Malm moved, seconded by Dr. Kreizinger, to approve Proposal 209-14-01, Change in Course Description, Practicum in Spanish (14-446). The on-site supervised elementary student teaching will fulfill the DESE requirement since Spanish elementary student teaching placements are not readily available in northwest Missouri. The motion was unanimously approved.

Dr. Steiner moved to approve Proposal 209-14-03, Change in Major, Spanish. The motion was seconded by Dr. Malm and unanimously approved.

The meeting was adjourned.

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Max L. Ruhl, Executive Secretary
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