The meeting was called to order by Jennifer Wall, Chairperson, with the following members present: Rod Barr, Mark Falke, Max Fridell, Greg Haddock, Joseph Haughey, Melanie Hollingsworth, Cheryl Malm, Michael McBride, Gina McNeese, Dee Moore, Joyce Piveral, Rena Smith, Michele Veasey, Robert Voss, and Tim Wall. The following members were absent: Jill Baker, College of Education & Human Services, and Leslie Galbreath, Ex Officio for Owens Library. Public school representatives Heidi Beatty and Shannon Nolte were unable to attend.

P-12 School Representatives Reports/Updates

Heidi Beatty communicated that the schools are beginning MAP testing, and she will report at our April meeting. She also took the content assessment for principals and shared some information about that experience.

Dr. Fridell moved to approve the minutes of the February 19, 2015, meeting. The motion was seconded by Mr. Barr and unanimously approved.

Dr. Haughey moved, seconded by Dr. Piveral, to approve the agenda with agenda item #5 following agenda item #6. The motion was unanimously approved.

Dr. Piveral moved to approve Proposal 215-44-04, Approval of New Course, Coordination of Cooperative Education (44-510). The motion was seconded by Mr. Barr and unanimously approved.

Report of Special Committee on Institutional Requirements: Jenni Wall, Rod Barr and Joseph Haughey were present at the meeting on February 26. Mr. Barr described the issues they discussed. He also visited with Dr. Dan Gordon about the discussion.

There was discussion about proposing that a modern language be a recommended Multicultural/Diversity Institutional Requirement for education candidates. There is agreement that learning another language adds value to a program, but the main concern is keeping choices available as Institutional Requirements. Dr. Haughey will take this feedback to his department.

Director of Teacher Education Report

Dr. Piveral reported the following:
- DESE Commissioner Margie Vandeven is visiting on our campus today. She has been touring campus and is currently meeting with RPDC.
- Alternate Task 4 for the MoPTA has been developed and is out for discussion.
- She attended the MACTE conference last week.
- There was discussion about the assessments that are being implemented.

Joyce Piveral, Executive Secretary