The meeting was called to order by Cheryl Malm, Vice Chairperson, with the following members present: Vincent Bates, Barbara Crossland, Max Fridell, Linda Gray-Smith, Joe Kreizinger, Jennie Lamb, Elisa Orr, and Nancy Zeliff. The following members were absent: Jane Andrews, College of Education and Human Services; Kimberly Erickson, Graduate Student Representative; Robert Frizzell, Ex Officio for Owens Library; Bill Hedge, College of Education and Human Services; Barbara Martin, College of Education and Human Services; Max Ruhl, Director of Teacher Education; Frances Shipley, Ex Officio for Graduate School; Michael Steiner, College of Arts and Sciences; and Tim Wall, Ex Officio for TESS. Public school representative Michelle Corson was unable to attend.

Dr. Fridell moved to approve the minutes of the November 15, 2007, meeting and the electronic action on Proposal 107-15-18. The motion was seconded by Dr. Bates and unanimously approved.

Dr. Zeliff moved, seconded by Dr. Crossland, to approve the agenda. The motion was unanimously approved.

Dr. Fridell moved to package Proposals 208-44-33, 208-44-34, and 208-44-35. The motion was seconded by Dr. Kreizinger and unanimously approve. Dr. Fridell moved, seconded by Dr. Bates, to approve:

Proposal 208-44-33, Approval of New Course, “Instructional Technology and the Learning Process” (44-585)

Proposal 208-44-34, Change in Program, M.S.Ed. in Teaching: Instructional Technology

Proposal 208-44-35, Change in Program, Instructional Technology Certificate

Dr. Zeliff explained that they are adding this new course to the M.S.Ed. in Instructional Technology and the Instructional Technology certificate program and removing two hours of practicum. The question was called and the motion was unanimously approved.

Dr. Fridell moved to approve Proposal 208-61-01, Change in Course Title, “Team Building and Group Dynamics” change to “Educational Leadership Inquiry III” (61-805). The motion was seconded by Dr. Zeliff and unanimously approved.

Dr. Zeliff moved to approve Proposal 208-61-02, Change in Course Title, “Program Planning and Evaluation” change to “Educational Planning and Evaluation” (61-806). The motion was seconded by Dr. Bates and unanimously approved.

The meeting was adjourned.

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Max L. Ruhl, Executive Secretary