The meeting was called to order by William Hedge, Chairperson, with the following members present: Jane Andrews, Vincent Bates, Greg Haddock, Joe Kreizinger, Terry Lovelace, Cheryl Malm, Barbara Martin, Max Ruhl, 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; and Tyler Simmons, Undergraduate Student Representative. Public school representatives Linda Evans, Jason Eggers, and Diane Moore were unable to attend.

Terry Lovelace moved to approve the minutes of the February 19, 2009, meeting. The motion was seconded by Vincent Bates and unanimously approved.

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

Dr. Zeliff moved to approve Proposal 209-61-01, Approval of a New Course, Internship in Secondary Administration (61-741) and Proposal 209-61-02, Approval of a New Course, Internship in Elementary Administration (61-739). The motion was seconded by Dr. Andrews and unanimously approved.

Dr. Bates moved to approve Proposal 209-61-03, Approval of New Course, Trends in Continuous School Improvement (61-549). The motion was seconded by Dr. Lovelace and unanimously approved.

Director of Teacher Education Report: Dr. Ruhl reported that we have received official notification that our site visit has been moved to Spring 2013. We have been battling to maintain RPDCs in the state. The Outstanding Schools Act of 1993 established 1% monies for the district and for DESE to used to achieve the aims of the omnibus reform bill. Fifty-two programs are funded from this. Legislators have voiced concerns about this funding. The funding has been maintained at this time with the number of RPDC’s increasing from nine to eleven, most likely (including new centers in Joplin and St. Joseph).

Max L. Ruhl, Executive Secretary