

College of Education
CURRICULUM COMMITTEE MINUTES

November 4, 2013

2:00 p.m.

PENDING APPROVAL

The College of Education Curriculum Committee met on Monday, **November 4, 2013** in Room 1020 of the Cate Teacher Education Center. The following members were present:

Dr. Deborah McCarthy, Chair
Dr. Thomas DeVaney, Int. Asst. Dean
Dr. Gail McMillon (absent)
Dr. Cynthia Elliott
Dr. Jeffrey Oescher
Dr. Nan Adams (absent)

Dr. Shari Hoffman
Dr. John Trowbridge
Dr. Kathleen Campbell (absent)
Ms. Suzanne Harris – graduate representative
Ms. Laurie Leake – undergraduate representative

I. Call To Order

Dr. McCarthy called the meeting to order at 2:02 p.m.

The minutes of the October 7, 2013 meeting were approved by all members present.

II. Department of Teaching and Learning

Requests for Change - Catalogue Entry

Correction of course number EDL 670 to EDL 610 on item approved at October meeting. Catalogue 2013-2014, page 308

APPROVED by all members present.

III. By-Laws

a. Section 4 – Duties of Officers

Item 4.7 changed to read, “Shall cast the tie breaking vote”.

Original item 4.7 became item 4.8.

APPROVED by all members present.

b. Section 5 – Functions of the Committee

Changes and clarification in the functions of the committee;

Elimination of items that are redundant or do not apply to the functions of the committee. (5.3 and 5.4)

APPROVED by all members present.

c. Section 6 – Concept of Policy

Section 7 - Graduate Studies Functions of the Committee

Eliminated in their entirety from the By-Laws.

APPROVED by all members present.

d. Section 8 – Amendments

Grammatical change only.

APPROVED by all members present.

IV. Other

Discussion of changes in procedures for submission of proposals.

Adjourned at 3:05

Submitted by:

Dr. Deborah McCarthy, Chair