Attending:
Steve Harbstreit, Jan Wissman, Warren White, Catherine Maderazo, Marjorie Hancock, Mike Perl, Paul Burden, Steve Benton, Teresa Miller

- **Election of a new chair**—Ken Hughey was nominated and elected to the position.
- The minutes of the December 6th meeting were approved as presented.
- **Curriculum changes**
  - **B.S. in Elementary Education.** Warren White moved, Catherine Maderazo seconded the motion to approve this curriculum change. Paul Burden provided additional information regarding the proposal from Elementary Education and included the rationale and process for the proposal that was based on using the assessment data they have been collecting and analyzing. Some key changes were mentioned—students could be admitted with 42 hours (instead of 50); the professional semester would be changed to 15 credits (instead of 16). Any other departments that might be impacted by the proposal had been contacted and had given approval. Steve Benton provided information regarding the revised partnering with EDCEP and EDSP for the block courses. A friendly amendment was added to change the course numbers in Blocks B and C (to EDEL 410, 411, 412, 413 and 414; EDEL 460, 461, 462, 463, 464) to avoid transcript problems that could occur if the same numbers were used as in the past. Total degree requirements have been reduced, from 127 to 125. The motion was approved with the requested changes.
  - **Elementary Education Area of Concentration changes** for English, Mathematics, General Science, Social Science, Special Education, English for Speakers of Other Languages and Modern Foreign Language. Catherine Maderazo moved, Warren White seconded that the requests be approved. The following friendly amendments were added: 1) Mathematics—Change the title to 110/Intro to Formal Logic; 2) Special Education—Omit “hours” listing for dual student teaching (EDSP 743). It was noted that some of the course titles are currently going through the change process and those titles will be changed as soon as they are officially approved. The motion was approved with the amendments.
  - **B. S. in Secondary Education/Course Changes.** Catherine Maderazo moved, Diane Murphy seconded that the proposal be approved. Friendly amendments were made as follows: 1) DED 318 was changed to 1 hour; EDSEC 520 to 2 hours; 2) An asterisk added for EDSEC 405 and before “Complete before student teaching; admission to teacher education required.” The motion was approved with the amendments.
  - **Agricultural Education Curriculum Change.** Warren White moved, Catherine Maderazo seconded that the proposal be approved.
amendments were suggested as follows: 1) Change DED 318 to 1 hour; 2) Add “Block I” to the category description; 3) Change 520 to 2 hours. The motion was approved with the amendments.

- **Course Changes from the Department of Special Education, Counseling, and Student Affairs.** Catherine Maderazo moved, Teresa Miller seconded that the proposal be approved. These changes were requested to reflect the Elementary Education changes just approved. The starting date could be troublesome for students who are already following the old plan. It was suggested that the start date be changed to Summer 2009 and the motion was approved with that change.

- **Course Change forms**—The official forms for each of the requested minor changes for Elementary Education (EDEL 250, 420, 470, 424, 422, 471, 472, 473, 421, and 585) were provided. Teresa Miller moved, Catherine Maderazo seconded that the proposals be approved. The motion passed.

- **New Course Proposals for Elementary Education** (EDEL 320, 423, 474) forms were reviewed to reflect the changes approved previously to the overall Elementary Education program. Catherine Maderazo moved, Warren White seconded that the motion to approved. Motion passed.

- **Course Changes for Agricultural Education** from EDSEC to AGED 300, 400, 500, 503, 505, 520, 615, 621, 704, 705, 706, 734, 736, 823, 824, 850, 852, 855. These prefixes reflect the administrative move of Agricultural Education to the Department of Communication in the College of Agriculture. Warren White moved, Catherine Maderazo seconded that the motion be approved. Friendly amendments were made as follows: Change the hours on 318 to 1; on 520 to 2. The motion was approved with these changes. The motion was approved with these changes.

- **New courses in Ag Ed** (500, 520, and 621). Catherine Maderazo moved, Teresa Miller seconded that the proposed changes be approved. Steve Harbstreit explained that this necessary to “move” these courses to the College of Agriculture. The motion was approved.

- **Subcommittee Reports**: Academic Review Committee Report will be made by Todd Goodson at the March meeting; Teacher Education Advisory Council report will be made at the March meeting by Warren White; Program Coordinating Committee report will be made in April by Jan Wissman.

- The meeting was adjourned.

Respectfully submitted,

*Teresa*

Teresa Northern Miller, Secretary