1. SECSA Course and Curriculum changes

Discussion was held with subsequent approval with changes to better fit the form for EDCEP 836; EDCEP 837, and EDSP 851 (Fixed/3 hours was added; regular was changed to non-topics designation). It was suggested that EDSP 851 be changed to another number to ease confusion between it and EDCEP 851. [This was okayed later by SECSA and the number changed to EDSP 853 and sent forward.]

2. SECSA Course Number Approval

Discussion was held regarding EDSP 777 and EDSP 830. Prereqs listed were questioned due to iSIS processes. SECSA department will be asked to indicate whether these prereqs should be included. Perl moved and Moran seconded to approve with the recommended changes. Unanimously approved.

3. Elementary Social Studies Curriculum Change

This curricular change is in-house only and goes to our committee and then to the full faculty of our college. Moved by Perl to accept and approve. Murphy seconded. Murphy explained that it provides flexibility to students who are transfer students to meet their needs. Burenheide asked if the History of Kansas could be added to the list. Murphy further explored whether or not the word “Recommended” may be substituted for “Select From” under the last category of the new curriculum proposal.

4. Written Report of Academic Reinstatement Committee

The report noted no students asked for reinstatement in June and December of 2008. A total of 7 students applied for reinstatement in December 2007 and August 2008 with 6 students being reinstated. Subsequent discussion of the situation of some of these students occurred as well as exploring the rationale of students that reapplied. Perl shared that the student success rate of those reinstated is actually representative of the college as a whole and other universities across the country. He shared that the engineering department put in a very involved program and saw no subsequent increase in student success. Wissman shared information and inquired about the university retention effort to keep students in college.

5. TEAC Committee Report

Wissman shared the TEAC report beginning by showing the membership and responsibilities of the council. She indicated that it could be necessary to further explore and revise the responsibilities of the council. The April 2008 meeting focused on technology in education. The
October 2008 meeting focused on perceptions of the College of Education program. Warren White and Cindy Barta are the current co-chairs of the council. The notes go back to members and the Academic Affairs representative will share the information with the Academic Affairs Committee (Burenheide).

Wissman noted that TEAC had a very productive study about why there seems to be a lower number of individuals who pursue advanced degrees at other institutions rather than KSU, even amongst our alumni.

Finally, TEAC had a productive session sharing information regarding the KSU COE webpage. Wissman entertained any questions regarding the notes.

6. **PCC Committee Report**

Wissman proceeded to share information about the PCC committee. Their primary function this past academic year was the preparation of the IR and the NCATE visit. Another function of the PCC was the supervision of the writing of rejoinders for the KSDE visit. Under the umbrella of the PCC was the Associate Dean’s Ed Department Luncheon with the Arts and Sciences faculty. The PCC has recommended through the self-study were new guidelines and policies for evaluation of adjunct faculty as well as the development of the Professional Development Committee, a subcommittee of Faculty Affairs. PCC will be preparing to begin the next cycle of PCC work for the next academic year.

7. **UAC Committee Report**

Will do the Warren Report in the May Meeting either electronically or in person if course changes are deemed.

Meeting adjourned at 9:32 am.

*Brad Burenheide, Secretary*