

Minutes
CEBS Curriculum Committee
April 4, 2006--Dean's Conference Room

Members Present: Retta Poe, Chair. Marge Maxwell, Kay Gandy, Melissa Hakman, Marty Boman, Bill Kelley, Tracy Lara, Adam Goglia, Sherry Powers, Steve Haggbloom, Jeanne Fiene, Alice Mikovch

Guests: Jim Berger, Sylvia Dietrich, John Moore

The first item of business was to approve the minutes of the March 7, 2006 meeting. These minutes were approved as they appeared on the web.

It was agreed to address the **Other Business** of the meeting first. This was to elect one member and one alternate member to the Undergraduate Curriculum Committee (University level) for the 2006-2007 AY. Melissa Hakman volunteered to serve again as the member and Pitt Derryberry was chosen to serve again as the alternate member. This was approved by acclamation.

Under **New Business** from the Department of Special Instructional Programs was a Proposal to Create a New Course entitled ADED 597, Directed Study in Adult Education. There was a motion to approve by Steve Haggbloom, seconded by Sherry Powers. Jim Berger was present to speak about the proposal. Tracy Lara raised some concerns about potential overlap with course work in the Student Affairs program. After some discussion, there was a motion made by Alice Mikovch, seconded by Jeanne Fiene, to postpone consideration definitely to the next regular meeting. Members were encouraged to keep their copies of this proposal to bring back to the next meeting.

Because the new course proposal was relevant to the next proposal on the agenda, by consensus the Proposal to Create a New Major Program-MAE in Adult Education was deferred to the next meeting. Members were again asked to keep their copies of this proposal to bring back to the next meeting.

Retta announced that the Dean's Office had just received, earlier in the day, the materials for selecting the Outstanding Graduate Student from CEBS. She asked members if they would prefer to make the selection at this meeting or call a special meeting. It was agreed to look over the materials at this meeting and choose a student. There were eight nominees and Rachel Waford, a Psychology major, was chosen.

Because there were a number of concerns about the criteria and procedures for selecting the winner of the college's Outstanding Graduate Student award, it was agreed that further discussions of this matter will occur early in the fall semester.

There being no further business, the meeting was adjourned at 4:05.

Susan Krisher, Committee Secretary