

Minutes
CEBS Curriculum Committee
3:00 p.m., August 5, 2008--Dean's Conference Room

Members Present: Retta Poe, Chair. Carrie Pritchard, Jennifer Montgomery, Bud Schlinker, Jill Duba, Judy Davison, Lucy Maples, Gayle Ecton, Fred Stickle (for Tracy Lara), Anthony Atchley (graduate student member), Sherry Powers, Toby Daniel, Sharon Mutter (for Steve Haggbloom), Jeanne Fiene, Fred Carter
Guest: Richard Gelderman

This was the first meeting with the new membership for the 2008/09 school year.

The first item of business was to approve the minutes of the June 3, 2008 meeting. The minutes were approved as they appeared on the web.

New Business

From the Department of Counseling and Student Affairs

--New Course – CNS 710, Leadership and Stress Management

Ecton/Schlinker motion to approve/second. Fred Stickle presented. Discussion followed. It was agreed to add to 1.6 Prerequisites – “master degree or instructor permission.” The motion passed.

From the Department of Curriculum and Instruction

It was agreed to address the following four proposals together:

--New Course – SMED 101, Introduction to Inquiry-Based Approaches to Teaching

--New Course – SMED 102, Introduction to Inquiry-Based Lesson Design

--New Course – SMED 210, Knowing and Learning in Mathematics and Science

--New Course – SMED 220, Classroom Interactions

Pritchard/Schlinker motion to approve/second. Richard Gelderman presented. There were questions and discussion and edits were noted. On SMED 210, not all of the changes made by the Department of Psychology were on the proposal viewed at this meeting. Also on SMED 101, 102, and 220 not all edits made by Curriculum and Instruction were on the proposals viewed at this meeting. It was agreed by the members that Dr. Gelderman will submit the proposals edited by the departments, along with any edits from this meeting, through the approval process. The motion to approve all four of these proposals passed.

From the Office of the Dean

--Proposal to Create a Certification Policy

Dr. Poe withdrew this proposal for voting purposes but did discuss it with the members. She encouraged everyone to discuss this at upcoming faculty meetings and the proposal will be brought back to committee.

Other Business

--Reports from the Alternate Admissions Subcommittee

Dr. Poe informed the members that new members for the Alternate Admissions Subcommittee would be chosen at the next meeting. Also, a new vice-chair will be selected.

There being no further business, the meeting adjourned at 4:00.

Susan Krisher, Committee Secretary