

Minutes
CEBS Curriculum Committee
3:00, May 2, 2006
Dean's Conference Room

Members Present: Retta Poe, Chair. Pitt Derryberry, Marge Maxwell, Kay Gandy, Melissa Hakman, Marty Boman, Bill Kelley, Tracy Lara, Sherry Powers, Pam Jukes (for Toby Daniel), Steve Haggbloom, Jeanne Fiene, Shawn Spurgeon (for Kelly Burch-Ragan)

Guests: Jim Berger, Jim Fulkerson

The first item of business was to approve the minutes of the April 4, 2006 meeting. These minutes were approved as they appear on the web.

Old Business

From the Department of Special Instructional Programs

Proposal to Create a New Course, ADED 597, Directed Study in Adult Education that had been postponed definitely from the April meeting, was first on the agenda. Jim Berger provided clarification about the issues raised at the last meeting, and the proposal then passed.

New Business

Next was the Proposal to Create a New Major Program-Master of Arts in Education Adult Education. There was a motion to approve by Bill Kelley, seconded by Marty Boman. Jim Berger stated that he had met with Tracy Lara and Steve Haggbloom to discuss issues mentioned at the April meeting and reported on the revisions that were agreed on. This proposal then passed.

From the University College

Proposal to Create a New Course, UC 275. There was a motion to approve by Jeanne Fiene, seconded by Marty Boman. Jim Fulkerson was present to explain the rationale for this new course. After discussion, the motion to approve the proposal to create this course failed.

From the Department of Curriculum and Instruction

Proposal to Create a New Course, EDU 175-University Experience-Education. A motion to approve was made by Bill Kelley, seconded by Marty Boman. Pam Jukes was present to speak about this course. The motion passed.

There being no further business, the meeting adjourned at 3:55.

Susan Krisher, Secretary