

Minutes
Special Meeting of the
CEBS Curriculum Committee
3:00 – January 30, 2007
Tate Page Hall Auditorium

Members Present: Retta Poe, Chair. Marty Boman, Bill Kelley, Tracy Lara, Terry Wilson, Pitt Derryberry, Sylvia Dietrich, Sharon Spall (for Jianliang Wang), Aaron Kindsvatter, John Moore, Sherry Powers, Lisa Murley (for Toby Daniel), Steve Haggbloom, Jeanne Fiene, Alice Mikovch, Sam Evans

Guests: Donna Cooper, Kay Gandy, Marge Maxwell, Chris Wagner, Jim Berger, Lynn Hines, Roxanne Spencer, Shane Bradley, Judy Davison, Pam Petty, Bob Smith, Nedra Atwell, Cynthia Houston, Gaye Pearl, Richard C. Miller

The purpose of the special meeting was to address course proposals related to the proposed Doctorate in Educational Leadership. Retta Poe called the meeting to order at 3:00 PM. Sam Evans spoke briefly about the proposed program and then Jeanne Fiene gave an overview of the program and its development.

Bill Kelley moved to approve a motion to suspend the rules to conduct a first reading of the Ed.D new course proposals and a proposal to create the Ed.D in Educational Leadership, with the vote on these proposals to be conducted electronically. The motion was seconded by Jeanne Fiene, and it passed.

The core courses and the program proposal were the items addressed at this meeting.

1. EDLD 700 Orientation Seminar
2. EDLD 710 Leadership I – Leadership Theories and Ethics
3. EDLD 720 Leadership II – Individual and Group Issues in Leadership
4. EDLD 730 Leadership III-Leading the Organization
5. EDLD 711 Research I-Methodology in Leadership Research
6. EDLD 721 Research II- Measurement and Validity in Leadership Research
7. EDLD 731 Research III-Advanced Tools and Statistics in Leadership Research
8. Program to Create a New Major Program – Educational Leadership

There was discussion with suggestions made on each of these proposals. Retta indicated that after revisions were made to the proposals, they would be posted on a website and Curriculum Committee members would be informed that the proposals were ready for another review. At that point, members would be invited to cast votes to approve or not approve the motions to create the courses and the new program, and their votes would be submitted electronically to Sue Krisher.

The meeting adjourned at 5:10.

Susan Krisher, Committee Secretary