

Minutes
CEBS Curriculum Committee
3:00 pm - July 6, 2010
Dean's Conference Room

Members present: Poe, Powers, Mienaltowski, Nims (for Duba), Montgomery, Sheeley, Davison, Huss, Carter, Whetstone, Petty, and Kline.

The meeting was called to order at 3:08 PM. New member Dr. Bill Kline, Head of Counseling and Student Affairs, was introduced.

Minutes of the May 4, 2010 meeting were approved as they appear on the web.

New Business

Two proposals from the Dean's Office were discussed:

- Proposal to Revise a Program – create a residency policy for all graduate-level non-degree certification-only programs
- Proposal to Create a Policy on Recommending Teacher Certification based on Proficiency Evaluation.

Due to a procedural error by the chair, there were no motions or votes on these two proposals. Immediately after the meeting, the chair contacted the committee members by email who had attended; the vote was then conducted electronically. Andy Mienaltowski moved approval of both proposals, Jeanine Huss seconded, and the motion carried.

The Alternate Admission Committee report was presented for information.

The meeting adjourned at 3:20 PM.

Retta Poe (for Susan Krisher)