

MINUTES OF THE CEBS CURRICULUM COMMITTEE
(combined undergraduate/graduate)
Tuesday, September 6, 2005
3:00, Dean's Conference Room-TPH

Members Present: Retta Poe, Chair. Marty Boman, Kelly Burch-Ragan, Toby Daniel, Pitt Derryberry, Jeanne Fiene, Kay Gandy, Adam Goglia, Melissa Hakman, Steve Haggbloom, Bill Kelley, Tracy Lara, Alice Mikovch, Sherry Powers, Bud Schlinker, Terry Wilson

The first meeting of the CEBS Curriculum Committee (combined undergraduate and graduate) was called to order by Chair, Retta Poe. The Minutes from the March 7, 2005 Curriculum Committee meeting and the May 3, 2005 Graduate Programs Committee meeting were approved as they appear on the web.

Handouts were: The schedule of meeting dates and when items are due, the bylaws of the committee, and the checklist for reviewing proposals. It was agreed by the members to keep the meeting time at 3:00.

New Business

Selection of a representative and an alternate to the Undergraduate Curriculum Committee (University level) for the 2005-2006 Academic Year. Melissa Hakman volunteered to serve as the member. Pitt Derryberry made the nomination of Melissa, seconded by Sherry Powers. She was elected by acclamation. Pitt Derryberry volunteered to serve as the alternate member and was elected by acclamation.

Retta asked the committee members if they wanted to continue to have an Alternate Admissions Subcommittee. It was agreed by the members to keep this subcommittee in place. Kelly Burch-Ragan made a motion to establish an Alternate Admissions Subcommittee, seconded by Melissa Hakman, and the motion carried. The new members for this year will be: William Kelley, Tracy Lara, Pitt Derryberry, Marty Boman and Terry Wilson.

The last new business item was to select a vice-chair. Steve Haggbloom was selected by acclamation for this academic year.

Other Business

Two reports from the Alternate Admissions Subcommittee.

For information only--

The Dean's Office approved a one-time offering for Summer 2005 (Term C) for the following course: IECE 525 - Special Topics in Interdisciplinary Early Childhood Education, 3.s.h.

The Dean's Office has approved a one-time offering for Fall 2005 for the following course: IECE 523 - Advanced Curriculum and Methods in Interdisciplinary Early Childhood Education, 3 s.h.

The Dean's Office has approved a one-time offering for the Fall 2005 semester for the following course: EDFN 700 - Advanced Research Design, 3 s.h.

The Dean's Office has approved a one-time offering for the Winter 2006 semester for the following course: PSY 484-Drugs and Human Behavior, 3 s.h.

The Dean's Office has approved a one-time offering for the Spring 2006 semester for the following course: PSY 355 - Cross-Cultural Psychology, 3 s.h.

There being no further business, the meeting was adjourned at 3:20.

Susan Krisher, Committee Secretary