

Present: Jennifer Beal-Alvarez, Luis Bejarano, Serey Bright, Maren Clegg-Hyer, Phil Dybicz, Iris Ellis, Herb Fiester, Matthew Grant, Dixie Haggard, Kelly Heckaman, Lyle Indergaard, James LaPlant (presiding), Jim Loughry, Gerald Merwin, Linda Most (with proxy for C. Myers-Jennings), David Nelson, Michelle Ritter, Mel Schnake. Guests: Randy Gladwin, Ofelia Nikolova, Lars Leader, Samantha Hartman, Rebecca Petrella, Teresa Williams.

The meeting was called to order by Dr. James LaPlant at 2:03 PM.

Minutes from the November 17, 2016 meeting were approved.

ENGL 8300 Update: Maren Clegg-Hyer spoke on behalf of Dr. Pat Miller regarding the summer writing/editing course. Programs that offer dissertation degrees were asked to consider the course as an elective and submit course proposals as soon as possible. Thesis students have also benefited from this course.

Revised Catalog Copy – MMED (2); Revised Catalog Copy – MMP (2): Lyle Indergaard said that the changes add policies and clean up language in the catalog. The proposals adding two graduate recitals are more in line with collaborative programs around the country. Motion was made to approve; seconded. The proposals were approved.

Curriculum Change – MAESLAT and MA English: Maren Clegg-Hyer said that proposals are in line with the dual enrollment program, offering a certification in English courses for teachers interested in teaching in the Move On When Ready program. Two programs already have the bulk of courses in place for similar certification programs. The hours can be later applied to the MA. Marketing will be done through Tee Mitchell's office. Motion was made to accept; seconded. The proposals were approved.

Revised Catalog Copy (2) – ESOL Endorsement and Certificate in TESOL; Curriculum Changes – MAT in ESOL; MAT in FLED: Randy Gladwin said that the proposals add the correct departmental information in the catalog, with new tracks in existing MAT degree program being added (ESOL and FLED). The FLED undergraduate degree will be deactivated. New Courses – ESOL 2999, 6780, 6790, 6800; FLED 6000, 6010, 6780, 6790, 6800, 7000, 7010: The courses are being added for the two new tracks. The changes are similar to proposed accelerated or 4 + 1 programs that other departments have been considering. Motion was made to approve; seconded. The proposals were approved.

Curriculum Changes – MED IT P12 Tech Apps and MED IT Non-P12 Tech Apps; Revised Catalog Copies; New Course ITED 7090: Lars Leaders said that one course in the program is being replaced. The Literature Review course will be eliminated. The changes came about after feedback from supervisors of interns. They said that students should already know these applications before interning. Tutorials seem to be most helpful for students. Motion was made to approve; seconded. The proposals were approved.

