April 4, 2018  
Time: 4:00 PM (Pacific)  
Location: Education Building, Room 515 and via ZOOM

1. Meeting called to order by Dr. Raney, Chair


   Electronic Vote Received: Jacklinn Bennett (which have been added to the Vote Count).

3. Minutes from September 19, 2018. Taylor Raney moved to approve the Minutes as written, which was seconded by Aleksandra Hollingshead.

4. Curriculum Changes
   a. Curriculum & Instruction
      1. B.S. Ed. – CTE: FCS – Minor errors and ETE Option. John Cannon discussed the background and rational of the edits. John Cannon will complete the appropriate form. The following edits were also requested: page 6, change FCS 445 Dress and Culture to FCS 419. Also EDSP 300 should be listed as a 3 credit course, not a 2 credit. Discussion was also had regarding adding a classroom practicum and clarification for undergraduate and alternate approach students. John Cannon moved to approve the changes and Beth Price seconded. Vote Count: 12 Approved - 0 Nay - 0 Abstention
      2. CTE 306 - Change a Course. John Cannon offered discussion of the changes requested. John Cannon moved to approve the changes which was seconded by Aleksandra Hollingshead. Vote Count: 12 Approved - 0 Nay - 0 Abstention
      3. EDCI – B.S. Ed – Art – Curriculum Proposal. After discussion, Taylor Raney moved to approve the curriculum proposal and Aleksandra Hollingshead seconded. Vote Count: 12 Approved - 0 Nay - 0 Abstention.
b. Movement Sciences
   1. Minor Changes to catalog for Health Education. Taylor Raney moved to approve the minor changes to the catalog as proposed and Cate Egan seconded. Vote Count: 12 Approved - 0 Nay - 0 Abstention.

The group discussed the next deadline of October 1, 2018 and the need for setting these meetings up in advance. The September meeting will be a big one. Taylor Raney will work with Jennifer Kay and get a schedule out for future meetings.

5. Previous discussed items that might have lacked quorum:
   a. Creation of EDCI 590 and 591 – Taylor Raney discussed the need for computer science methods and practicum courses. No forms provided at this time.

   b. EDCI 410 from two to three credits. Discussion about upping our game with regard to technology in the classroom. Taylor Raney will be working on this one for a future meeting.

   c. Creation of classroom management course. Taylor Raney discussed a matric for credits offered in different programs and possibly embedding classroom management into the courses currently being offered.

   d. Theater – Has Theater department submitted final proposal? Taylor Raney mentioned writing a letter last week and has not heard back from them.

   e. Creation of four courses to parallel ED CORE middle level endorsements in science and social studies. This agenda item talks about two discussions points. The Master’s program is clunky and reporting is burdensome. Possibly create a middle level endorsement for science and social studies.

Participation: Taylor Raney discussed participation at these meetings. Students are not engaged, District Partners are appreciated. Taylor Raney will contact a local principal who was appointed to the committee to confirm his participation or will locate another principal willing to serve.

NEXT MEETING:
   1. Review in house created assessment process.
   2. Schedule new meeting in September.
   3. Make ZOOM available to broaden the participation pool.