Curriculum Committee Minutes (Draft – Revised 4/12/13)
April 8, 2013

Present: Andre Branch, Cynthia Uline, Shulamit Ritblatt, Nola Butler-Byrd, Marjorie Olney (chair), Jose Luis Alvarado (ex-officio), Cristina Alfaro, Anne Graves.

Meeting called to order at 12:05 PM

Due to the large volume of proposals, the group decided to evaluate and vote on groupings of related proposals rather than one at a time.

1. We discussed the annual conflict between the April meeting and Spring Break. Andre made a motion to move the April meeting from the second week to the third week. Anne seconded. One member rejected the motion but the rest of the group voted yes. Motion was passed.

2. Course changes CFD 536, 537, 560, 565, 575, 578 & 590 were evaluated as a group. The proposed change was the addition of a prerequisite to each course. A motion was made by Nola to approve the course changes. Anne seconded the motion. Motion passed—approved.


4. Special Topics courses CFD 595, 586 and 580 were evaluated. Nola moved to approve the three courses. Andrea seconded the motion. Motion passed unanimously.

5. New course proposals CFD 595, 585 & 580 are the permanent course offerings associated with the three special topics courses described above. Because they were nearly alike, the committee had no difficulty reviewing the proposals and voting. Nola moved to pass these proposals. Anne seconded. Motion passed unanimously.

6. Five new courses proposals from Teacher Education were evaluated by the committee: TE 680, 681, 682, 683 and 684. Cynthia moved to approve the proposals conditionally pending required changes. Nola seconded the motion. Motion passed unanimously.

7. The Linked Learning Certificate was evaluated. The committee agreed that the content was fine but that the proposal needed to be put into the format recommended in the Curriculum Guide for certificate programs. Approved with changes.
8. A change in program for the Clear Credential Program was tabled for the 4/15 meeting.

9. Two policy studies proposals were evaluated: Multiple Subject Bilingual and Single Subject Bilingual. Andre moved that we approve these two proposals. Anne seconded the motion. Motion carried unanimously.

10. A change in program for CSP’s proposed MS in Counseling was evaluated. Anne moved to change the MS status. Cristina seconded. Motion passed unanimously.

11. New course proposals from CSP (621, 663, 664, 723, 725, 726, 733, 750, 751, 761, 764, 771 and 775) were tabled for the 4/15 meeting.

Respectfully Submitted:
Marjorie F. Olney, Ph.D., Co-chair