Minutes recorded by: Karen Cadiero-Kaplan

Curriculum matters before the Committee

Meeting called to Order: 12:05 PM

Introductions and Welcome

Present: Karen Cadiero-Kaplan (DLE) co-chair, Marjorie Oleny (ARP), Cynthia Uline (EDL)

Proxy with electronic input: Laura Owen (CSP) Sasha Longstreth (CFD)

Absent: Andre Branch (TE), Anne Graves (SPED)

Guests: Tanis Stark (ED) for Cultural Proficiency Program and Lisa Gates (ARP)

1. Review & Approval of Previous Meeting Minutes
   Cynthia approved, Marj 2nd all voted

2. Review & Approval of Agenda
   - Karen received email input from Laura Owen and Sascha Longstreth today for proxy vote of support with recommended changes/additions as per notes.
   - Approve agenda with following changes: 1) Add Deactivation of Instructional Research Planning & Assessment Certificate (ARP) and 2) Change CSP to ED for Cultural Proficiency Minor
   - Cynthia moved and Marj 2nd

NEW ITEMS:

Programs:

3. **ARP** Master of Science Degree in Rehabilitation Counseling Proposal: (MODIFY GRAD PROGRAM) MS Rehabilitation Counseling: Please note under justification that course, as focused on human development and disability, doesn’t previously exist; otherwise Approve

As point of order the two following Programs for Items #4 and #6 below were presented as a package and reviewed as a complete program that included both program and course proposals. After review of courses associated with program all input was provided and noted, then motions were made on the “package” of program and associated courses.
4. **ARP Leadership Development Minor**
Lisa Gates presented the program and reason for adding courses to the existing the program. Proposal: (MODIFY UGRAD PROGRAM) take leadership electives new proposal is to add the electives to the existing minor, so they are official and show up in the catalog.

**Associated ARP Course for Review:**

5. **ARP 708 Human Development & Disability (NEW GRAD- Re-review with revisions from last meeting)**

*Action: Cynthia moved to approve ARP 708 with revisions noted in CurricUNET by Cynthia Marjorie 2nd and motion passed.*

**Recommendation to Curriculum Committee for AY 2016-17:** Committee discussed the concern raised this year with the number of human development courses in the COE and recommend that a review be made to see where there could be overlap of content in these courses if any. This will be moved to agenda for next academic year.

*Action: Cynthia moved to approve program with recommended edits in the associated course proposals as noted in CurricUNET. Committee Chair will work with ARP to review changes and edits prior to approval. Marjorie 2nd motion passed.*

**Programs continued:**

6. **ED Minor in Cultural Proficiency**
Proposal: (NEW UGRAD PROGRAM). Tanis Stark, the coordinator, presented to the committee and shared the historical context of how the proposal came to be. Reason for focus on undergraduate program and looked to the need to have focus on education. The development of the two courses engaged lecturers from other programs on campus with input on the program.

*Action: Marjorie moved to approve the minor program with recommended edits and information clarification as noted in CurricUNET and in the associated course proposals. Committee Chair will work with program coordinator to review changes and edits prior to approval. Cynthia 2nd motion passed.*

**Associated ED Courses for Review:**

7. **ED 203 Foundations of Cultural Competency (NEW UGRAD-GRAD)**

**Committee Recommendation:** Revise ED 203 syllabus and resubmit per the comments in CurricUNET.
8. **ED 409** Integrative Seminar in Cultural Competency: Application for Democratic, Pluralistic Society. Notes from Laura Owen: (NEW UGRAD-GRAD) only concern it mirrors some of the aspects of ED 451 recommend taking either course and cross articulating with ED 451 or get approval for “cross list”.

**Committee Recommends:** Request approvals from other programs for ED 409 and/or cross list with ED 451 from DLE, TE, Chicana/o Studies, submit these documents in addition to those already included in the proposal on CurricUNET.

**Action:** Cynthia moved to approve **ED 203 and 409 courses** above with revisions and edits as noted in CurricUNET and Committee Chair will review input prior to approval. **Marjorie 2nd and motion passed.**

**Meeting was adjourned at 1:30 p.m.** Moved by Karen 2nd by Cynthia

Contact Persons: Karen Cadiero-Kaplan & Sascha Longstreth, Co-Chairs SDSU College of Education, Dean’s Office