

## ACADEMIC SENATE MINUTES

**DATE:** January 28, 2010

<b>PRESENT:</b>	Dan Yazak	Don Larsen
	Sandie Rietz	Paul Bauer
	Rakesh Sah	Doug Brown
	Mark Hardt	Steve Coffman
	Michael Barton (student)	Diane Duin (ex-officio)
	Tasneem Khaleel (ex-officio)	Mary Susan Fishbaugh (ex-officio)
	John Cech (ex-officio)	

<b>ABSENT:</b>	Craig McKenzie	Lorrie Steerey*
	Jeff Sanders*	Bruce Brumley*
	Keith Edgerton*	Karen Heikel (ex-officio)*
	Gary Young (ex-officio)	D'Ann Campbell (ex-officio)
	Sue Balter-Reitz (ex-officio)*	Stacy Klippenstein (ex-officio)
	Terrie Iverson (ex-officio)	

\* *excused*

**GUEST:** Cindy Rossmith

**PRESIDING:** Sandie Rietz, Vice Chair

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Sandie Rietz called the meeting to order at 3:44 p.m. in McMullen 305.

The minutes of December 10 were accepted as presented.

It was noted that Lorrie Steerey is in the Chancellor's Budget Committee meeting all afternoon today.

### I. ITEMS – FIRST READING

**Item 7** EDCI 500 Curriculum Development. Change credits from 4 to 2 and change course description.

**Item 7.a** EDCI 551 Instructional Strategies in Language Arts and Social Studies. Delete course.

**Item 7.b** EDCI 552 Instructional Strategies in Mathematics and Science. Delete course.

**Item 7.c** EDCI 553 Instructional Strategies in Movement, the Performing and Visual Arts. Delete course.

**Item 7.d** EDCI 511 Instructional Strategies in Language Arts and Children's Literature. New course.

**Item 7.e** EDCI 512 Instructional Strategies in Social Studies. New course.

**Item 7.f** EDCI 513 Instructional Strategies in Mathematics. New course.

**Item 7.g** EDCI 514 Instructional Strategies in Science. New course.

**Item 7.h** EDCI 515 Instructional Strategies in the Visual Arts. New course.

**Item 7.i** EDCI 516 Instructional Strategies in the Performing Arts. New course.

**Item 7.j** EDCI 519 Graduate Practicum. New course.

⇒ Motion by Steve Coffman, seconded by Dan Yazak to **approve Items 7 through 7.j on first reading.**

Dean Mary Susan Fishbaugh, College of Education, stated that they have had a master's program in curriculum and instruction K-8 for years, and over the years it became unmarketable as well as understaffed. The College has piloted a "teaching as a second career" program using the M.Ed. Interdisciplinary Studies program and they are now moving that pilot program into the current M.Ed. Curriculum and Instruction K-8 program. The credits are changing, but the changes do balance out.

⇒ Motion carried.

**Item 14** MEd Interdisciplinary Studies Option: Teacher Licensure Program of Study. Delete program/plan of study.

**Item 14.a** MEd Curriculum and Instruction (K-8) Option. Modification of an existing program, including degree name change to MEd Curriculum and Instruction Licensure Option.

⇒ Motion by Dan Yazak, seconded by Mark Hardt to **approve Items 14 and 14.a on first reading.**

⇒ Motion carried.

**Item 28** HHP 518 Health Enhancement Methods and Materials K-8. Change credits from 4 to 2 and change course description.

⇒ Motion by Mark Hardt, seconded by Dan Yazak to **approve Item 28 on first reading.**

Dean Fishbaugh noted that this credit change is to move the HHP course in line with the other courses in the program. The question was raised regarding all these two-credit courses: Do they not cater to a single population of students? It was responded that advisors will still be able to substitute courses as necessary.

⇒ Motion carried.

⇒ Motion by Steve Coffman, seconded by Dan Yazak to **waive second reading of Items 7 through 7.j, 14, 14.a, and 28.**

⇒ Motion carried.

## II. DISCUSSION/ACTION ITEMS

### A. Service Learning

Service Learning will be discussed at the next meeting.

The meeting adjourned at 3:57 p.m.

rjrm