

COE Curriculum Committee Minutes

Monday, April 10, 2017
EBA 342 - 12:00 – 1:30 PM

Committee Members Present: Gerald Monk (CSP), Karen Cadiero-Kaplan, Committee Chair (DLE), Cynthia Uline (EDL), Andre Branch (TED), Sascha Longstreth via proxy (CFD)

Proxy: Karen Cadiero-Kaplan for Sascha Longstreth

Meeting Minutes

1. Welcome
2. Review and approve agenda **MSP**
3. Review and approve minutes **MSP**

Curriculum matters before the Committee:

New Business (Information Items)

4. None

New Business (Action Items)

5. Review Policy File Revisions: The committee reviewed the recommended changes to the Policy File for Curriculum Committee (as per attachments) and made edits as a group. The final document needs to have the updated flow chart to reflect the text of the policy articulated.

Monk, Branch motion to approve changes to policy file, committee agreed to see updated version prior to going to Policy Council for final editorial review. All agreed to review updated version by May meeting date. **MSP**

Course/Program Proposals:

6. None

Old Business (Information)

7. None

Next Meeting – Monday, May 8, 2017, 12:00–1:30 PM, EBA 342

Contact Person: Karen Cadiero-Kaplan, Chair, College of Education Curriculum Committee