

**College of Education and Professional Studies
Curriculum Committee Minutes
September 22, 2014**

Members Participating: James Barkley (REC); Nicole Blair, Student Representative (REC); Doug Bower (STG); Daniel Carter (EC/ELE/MLE); Cobi Christiansen, Student Representative (KSS); Julie Dietz (HST); Dean Jackman; Melissa Jones-Bromenshenkel (SPE); James Ochwa-Echel (SED/EDF); Maddie Owens, Student Representative (CSD); Lee Ann Price (KSS); Rick Roberts (EDL); Dianne Timm (CSD); Todd Vilardo, Charleston Public Schools; Bonnie Wilson

Guests: Richard Jones and Rebecca Throneburg

Lee Ann Price called the meeting to order.

Introductions were made for the benefit of the new committee members.

(James Barkley entered during the approval of the 4/28/14 minutes.)

The minutes from the April 28, 2014, meeting were approved with one abstention.

Election of Officers for 2014-15

Vice-Chair - James Barkley by acclamation

Secretary - Julie Dietz by acclamation

Update on University Learning Goals

Rebecca Throneburg and Richard Jones gave an update on the University Learning Goals. They distributed a handout that gave a recap of Year 1 (2013-2014) and a preview of Year 2 (2014-2015). Information can be found on the University Learning Goals website, <http://www.eiu.edu/learninggoals/>.

Executive Action Requests

The following requests were approved by executive action and will be forwarded to CAA.

1. Department of Counseling & Student Development - request to change the prefix only of CSD 2200 to EDP 2200. No change to course content.
2. Department of Secondary Education & Foundations - request to change the initial term of offering for ACE 3600 from Spring 2015 to Fall 2014.

Other Issues and Concerns

1. The new M.S. in Health Promotion and Leadership was approved by the Board of Trustees and will now move on for approval by the Illinois Board of Higher Education.
2. The NCA site visit is scheduled for October 20-22, 2014.
3. On Thursday, September 25, at 6:00 p.m. a presentation will be given in Room 1103 Buzzard Hall entitled "Don't Stress the Test". This is designed to help students as they prepare for computer-based testing.

The meeting was adjourned at 2:32 p.m.

Respectfully submitted,

Bonnie Wilson

Fall 2014 Meeting Schedule

October 13, 2014

October 27, 2014

November 10, 2014

December 8, 2014

2:00 - 3:30 p.m.

Room 2444 Buzzard Hall
