

## COEd Executive Leadership Committee

### Minutes

March 1, 2018 | 9:30 a.m.

**Members Present:** Dr. Lisa Zagumny, Dr. Julie Baker, Dr. Amy Brown, Dr. Christy Killman, Dr. Barry Stein, Dr. Jeremy Wendt

**Others Present:** Ms. Geri Anna Alcorn; (Present for FY18 Budget Model presentation: Ms. Emily Wheeler, Ms. Kathy Faulkner, Ms. Elizabeth Honeycutt, Ms. Alisha Looper, Ms. Connie Nichols, Dr. Kimberly Hanna)

**Guest Presenter** – Ms. Emily Wheeler

- ❖ FY2018 Budget Model
- Ms. Wheeler provided handouts:
  - FY17 Actuals Budget Model Unrestricted
  - FY18 Revised Budget Model Unrestricted
- Q&A followed presentation

### Announcements

- None.

### Business

**CI01.** Course Addition – EDUB 6320: Single Subject Design **ELC → GSEC**

- Dr. Wendt made a motion to
  - **Add** course EDUB 6320: Single Subject Design.
- Dr. Killman seconded.
- Discussion:
  - This course is required for students seeking Behavior Analysis Certification.
  - Need this course at the Master's and Specialist in Education level.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI02.** M.A. ABA – Remove SPED 7110: Family Collaboration in Special Education; Add EDUB 6320: Single Subject Design **ELC**

- Dr. Wendt made a motion to
  - **Remove** course SPED 7110: Family Collaboration in Special Education.

- **Add** course EDUB 6320: Single Subject Design.
- Dr. Killman seconded.
- Discussion: This course is required for students seeking Behavior Analysis Certification. Need this course at the Master’s and Specialist in Education level.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI03. Course Addition – CUED 4900: Study Abroad ELC → UCC**

- Dr. Wendt made a motion to
  - **Add** course CUED 4900: Study Abroad.
- Dr. Stein seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI04. New Degree Concentration for EdS: Exercise Science ELC → GSEC → Acad. Co. → BOT → THEC**

- Dr. Wendt made a motion to
  - **Establish** a concentration in Exercise Science within the Curriculum and Instruction Specialist in Education program.
- Dr. Killman seconded.
- Discussion:
  - This is a collaboration between C&I and EXPW departments.
  - Students have been requesting a program like this.
  - Will hold at ELC level until April 2018 GSEC meeting.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI05. New Degree Concentration for MA & EdS: Agricultural Education \*Informational only**

- Electronic vote will take place once more information is sent via email.

**CI06. Catalog Changes: Flight Path and Fast Track ELC → UCC → GSEC → Acad. Co. → BOT**

- Dr. Wendt made a motion to
  - **Edit** Flight Path and Fast Track catalog.
- Dr. Killman seconded.
- Discussion:
  - Remove time requirement for waiving MAT/GRE.
  - Change the requirement for waiving recommendation letters from three (3) prior years to seven (7) prior years.
  - Add “or Spring semester Junior year” to the “90 hours of completed courses” requirement.
  - Remove “during their senior year” from the second to last paragraph.

- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI07.** Course Additions (Literacy PhD) – EDUL 7100: Literacy History, Theory, and Policy; EDUL 7200: Equity Literacy; EDUL 7300: Multiliteracies; EDUL 7400: Literacies of Culturally & Linguistically Diverse Populations; EDUL 7500: Linguistic Perceptions; EDUL 7600: The Literacy Professional; EDUL 7700: Theory, Methodology & Trends in Literacy Research; EDUL 7900: Community Literacy **ELC → GSEC**

- Dr. Zagumny made a motion to
  - **Add** course EDUL 7100: Literacy History, Theory, and Policy.
  - **Add** course EDUL 7200: Equity Literacy.
  - **Add** course EDUL 7300: Multiliteracies.
  - **Add** course EDUL 7400: Literacies of Culturally & Linguistically Diverse Populations.
  - **Add** course EDUL 7500: Linguistic Perceptions.
  - **Add** course EDUL 7600: The Literacy Professional.
  - **Add** course EDUL 7700: Theory, Methodology & Trends in Literacy Research.
  - **Add** course EDUL 7900: Community Literacy.
- Dr. Baker seconded.
- Discussion:
  - These courses are needed for the Literacy PhD program and to sufficiently distinguish the PhD program from the master’s and specialist programs.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI08.** Catalog Changes: C&I and Instructional Leadership **ELC → GSEC → Acad. Co. → BOT → THEC**

- Dr. Wendt made a motion to
  - **Edit** Curriculum and Instruction and Instructional Leadership catalog.
- Dr. Killman seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CP01.** Course Addition – PSY 3040: Positive Psychology: The Science of Well-being **ELC → UCC**

- Dr. Stein made a motion to
  - **Add** course PSY 3040: Positive Psychology: The Science of Well-being
- Dr. Killman seconded.
- Discussion:
  - Based on a course Yale offers on happiness.
  - ELC believes it will be a very popular course among students.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**EX01.** New Degree Concentration for BS: Pre-Physician Assistant **ELC → UCC → Acad. Co. → BOT → THEC**

- Dr. Killman made a motion to
  - **Establish** a Pre-Physician Assistant concentration within the EXPW department.
- Dr. Killman seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.