

**COLLEGE OF EDUCATION**  
**EXECUTIVE LEADERSHIP COUNCIL**

**SEPTEMBER 22, 2015**

**AGENDA**

WELCOME

Curricula Changes:

C & P - Dr. Barry Stein  
Name Change Graduate Concentration  
New Course COUN6430

C & I – Dr. Jeremy Wendt  
MA/EDS plus licensure program  
MA-Music Program of Study Changes

Chuck Craig  
Changes in Undergraduate Catalog

Music – Dr. Anne Thurmond  
Music Business Ensemble of Record

Lisa Zagumny – Annual Report Template

Other Such Matters

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SEPTEMBER 22, 2015  
MINUTES**

Welcome

C & P – Dr. Barry Stein was represented by Ms. Elizabeth Honeycutt

Name Change Graduate Concentration

Effective date of Spring 2016 was added

Jeremy Wendt made motion to approve, Lisa Zagumny, 2<sup>nd</sup>....all approved

New course COUN6430

Elizabeth Honeycutt made motion to approve, Lisa Zagumny 2<sup>nd</sup>....all approved

C & I – Dr. Jeremy Wendt

MA/EDS plus licensure program

Jeremy Wendt made motion to approve, Lisa Zagumny 2<sup>nd</sup>....all approved

MA-Music Program of Study Change

It was decided to put 6010 back into the 18 hrs and add the effective date of Spring 2016. Jeremy Wendt made motion to approve, Lisa Zagumny 2<sup>nd</sup>....all approved

Change in Undergraduate Catalog

Jeremy Wendt made motion to approve, Julie C. Baker 2<sup>nd</sup>....all approved

MUSIC – Dr. Anne Thurmond

Effective date of Spring 2016 was added. Motion to approve was made by Anne Thurmond and 2<sup>nd</sup> by Julie C. Baker....all approved

Lisa Zagumny – Annual Report Template

Ms. Jane Roberts will put together a template and send it out to everyone. This template will make certain that all the departments use the same format for their annual reports.

Other Such Matters

- Chairs and directors – The question of making computers/hardware required by students for Fall 2016 It was purposed by Jeremy Wendt to find out if students would be able to receive financial aid to purchase the computers since it was a requirement.
- Nikki Christen- TK20 required and effective January 2016 all faculty will need to put on syllabi for the courses that require TK20, that it is “Required”.
- TJ Farr room 107 is now the new student lounge, please get the word out to all your students.
- Julie C. Baker updated on searches. At this time we are searching for the Director of Teacher Edu position and 2 advisor positions.
- Lisa Zagumny needs help in writing CAEP report. She has posted note from Dean’s Council on Share Points.