Members Present: Rosemary Closson, Jenifer Schneider, Valerie Janesick, Jeffrey Kromrey, Wilma Henry, Len Sutton, Michael Berson, Jeannie Klieinhammer-Tramill

Members Absent: Candi Ashley, Rod Evans

Ex-Officios Present: Ann Cranston-Gingras, Diane Briscoe

Ex-officios Absent: Harold Keller

Guests: Jenni Mariano, Darlene Bruner, Bill Blank, Stephen Thornton, Rae Clark, Miranda Sloan, Lora Crider

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Agenda

1. Call to Order/Welcome.............................................................. Valerie Janesick, Chair

2. Minutes
   The Minutes for 11/09/07 and 01/11/08 were approved.

3. Review of Programs/Courses/Certificates (for vote):

   Adult, Career and Higher Education – New Course -Bill Blank (Approved)
   * EVT 6169 - Enhancing Career & Technical Education Curriculum
   * EVT 6664 – School Community Development
   * EVT 6661 – Current Trends
   (Reviewed by Michael Berson and Jenifer Schneider)

   Adult, Career and Higher Education – Program Change -Bill Blank (Approved after discussion and clarification)
   *MA in Career & Technical Education
   (Reviewed by Valerie Janesick and Rosemary Closson)
   The changes to the program were entered onto the record as follows: “Allow CTE Programs (temporary number EDG 6931) to be used as a process cored requirement for the Plan III as is already the case for Plan I. Allow achievement of the National Board Certification as a means of reducing a student’s planning program by three semester hours (Plan I and III)”

   Adult, Career and Higher Education – Course Change -Bill Young (Approved)
   * ADE 6906 - Independent Study
   * ADE 6930 – Selected Topics in Adult Continuing Education & Human Resources Development
   (Reviewed by Valerie Janesick)

   Educational Leadership & Policy Studies – New Course- Darlene Bruner (Approved)
* EDA 7193 - Organizational Leadership & Systems Theory
  (Reviewed by Jeannie Kleinhammer-Tramill and Jeff Kromrey)

**Psychological & Social Foundations – New Course – Jennifer Mariano (Approved)**
- EDF 7555 – Moral Development in Education
  (Reviewed by Rosemary Closson and Valerie Janesick)

**Secondary Education – New Course - Barbara Cruz (Approved)**
- SSE 5946 - Practicum Social Science Education
  (Reviewed by Jeannie Kleinhammer-Tramill and Len Sutton)

**Secondary Education – Program Change - Rick Austin (Approved)**
- M.A. in Secondary Mathematics Program (6-12)
  (Reviewed by Candi Ashley and Wilma Henry)

**Secondary Education – New Course - Howard Johnston (Approved)**
- ESE 7415 - Teaching and Learning in the Content Area
  (Reviewed by Jeannie Kleinhammer-Tramill and Len Sutton)

  A friendly amendment was suggested by Dr. Sutton to drop the letter grade “D” from the first page of the proposal for consistency and clarity and the amendment was accepted by Dr. Thornton.

**Secondary Education – New Course – Pat Daniel (Approved after discussion and clarifications)**
- LAE 6923 – Teachers Writing: A Writing Workshop Approach to the Teaching of Writing
- LAE 6792 – Professional Leadership and Research in the Teaching of Writing
- LAE 7736 – Research and Theory in the Teaching of Writing
  (Reviewed by Wilma Henry and Candi Ashley)

**Special Education – New Course - Phyllis Jones (Approved)**
- EEX 6619 - Positive Behavior Support
  (Reviewed by Michael Berson and Rod Evans)

4. **Faculty Research Forum…………………..Harold Keller & Michael Berson**

  Dr. Berson led a discussion on the outcomes and results of the recent Faculty Research Forum. Main topics for future development are the Role of outside Chairs on Committees and the Credentialing of Faculty to serve on the Committees and to be chairing dissertation committees. It was agreed that there should be further discussion and a sub-committee to look at the development of the Role of the Outside Chair and formulating a set of expectations for credentialed faculty. At the next GPC meeting in April a sub-committee will be formed.

5. **Summary of Procedures for Reviewing a proposal**

  Dr. Janesick reminded faculty they should review a course and provide feedback to the faculty sponsor within a two week period and to cc Lora so she can know the faculty sponsor received feedback to update the tracking on the website. It was pointed out that a faculty sponsor who chooses to ignore feedback is not the responsibility of the GPC. It was also pointed out that if a faculty sponsor doesn’t respond in a timely manner that the courses would need to be resubmitted to include all feedback from the original reviewers. If the sponsor forgets to include the feedback, then the proposal process begins anew in the next cycle particularly if the membership of the GPC changes and new reviewers are assigned. Likewise, with the new website and all electronic submission and tracking system, we now have a way to keep the ongoing history of the GPC.
For the good of the Order.

There will be no March meeting due to Spring Break. Next meeting is April 11, 2008. This is the final meeting of the semester and any courses not reviewed at this time will move into the September meeting.

Members of the GPC were recently sent the executive summary report by Arthur Levine on Educating Researchers and it was proposed that in Fall 2008 we might consider another faculty forum on the major points raised in this report.

6. Adjournment