College of Education
GRADUATE PROGRAMS COMMITTEE MINUTES
Friday, April 11, 2008
9:30 a.m., EDU 219

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

Members Absent: Rod Evans

Ex-Officio Present: Ann Cranston-Gingras

Ex-officio Absent: Diane Briscoe

Guests: Jane Applegate, Sarah Kiefer, Janet Scaglione, Dana Zeidler, William Young, Rae Clark, Lora Crider

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**Agenda**

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

2. **Minutes**

   The Minutes for **02/15/2008** were approved. Motion to approve (Kromrey) 2\textsuperscript{nd} (Ashley)

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

   - **Adult, Career and Higher Education – New Course – Janet Scaglione**
     (Motion to approve: Berson, 2\textsuperscript{nd} Closson, unanimously passed.)
     * EVT 6663 – Equity and Access in the New Economy
     (Reviewed by Jeffrey Kromrey and Jenifer Schneider)

   - **Adult, Career and Higher Education – Course Change – Rosemary Closson**
     (Motion to approve Berson, 2\textsuperscript{nd} Kromrey, unanimously passed.)
     * ADE 6080 – Foundations of Adult Education
     * ADE 6370 – Human Resource Development
     (Reviewed by Michael Berson and Rod Evans)

   - **Adult, Career and Higher Education – New Course – William Young**
     (Motion to approve, Sutton, 2\textsuperscript{nd} Kleinhammer-Tramill, unanimously passed.)
     * ADE 7261 – Leadership in Adult Continuing Education and Human Resource
     * ADE 7281 – Organization and Administration of Adult Continuing Education and Human Resource Development
     * ADE 7168 – Instructional Development Using Adult Education Principles and Practice
     (Reviewed by Len Sutton and Jeffrey Kromrey)
Psychological & Social Foundations – New Course – Thomas Miller
(Motion to pass, Ashley, end Henry, unanimously passed.)
• SDS 6703 – The Law and Student Affairs
  (Reviewed by Candi Ashley)

Psychological & Social Foundations – New Course – Sarah Kiefer
(Motion to approve Kromrey, 2nd Sutton, unanimously passed.)
• EDF 7133 – Adolescent Development
  (Reviewed by Jeffrey Kromrey and Jenifer Schneider)

Secondary Education – New Course – Dana Zeidler
(Motion to approve Henry, 2nd Ashley, unanimously passed.)
* SCE 7220 – Socioscientific Issues in Science Education
  (Reviewed by Candi Ashley and Wilma Henry)

Secondary Education – Course Change- Joan Kaywell
(Motion to approve Kleinhammer-Tramill, 2nd Berson, unanimously passed.)
* LAE 6836-American and British Literature with Technology
  (Reviewed by Valerie Janesick and Jeannie Kleinhammer-Tramill)

Special Education – New Program–Julia M. White and G. Pat Wilson
(Motion was made to approve with the understanding Program goals will be streamlined and revised to be more user friendly, Sutton, 2nd Kromrey, unanimously passed.)
* MA – Master of Arts in Special Education with a Concentration in Learning Disabilities and Coursework Leading to a Reading Endorsement
  (Reviewed by Jeffrey Kromrey and Jenifer Schneider)

4. Discussion of policy for course substitutions for work experience.................................
Harold Keller

Dr. Keller lead a discussion about the precedents in place for accepting substitution for course and found information about this topic with the American Council on Education and handed out summaries to the committee members. A lively discussion occurred with making clear the distinction between substitutions as courses vs. work experiences for course work. The GPC agreed that they would like to put forth a policy statement for the Faculty Council to consider. A motion to approve a statement by the GPC was made by Berson and 2nd by Kleinhammer-Tramill and unanimously passed.

The statement is as follows:

The GPC supports National Board Certification upon the recommendation of the advisor and the advisor’s department with appropriate documentation in lieu of a one time only substitution for three credits of elective coursework.

5. Next Year Key Issues.................................................................Valerie Janesick
  a. POS form realignment

Those submitting new course/program revisions were reminded that the Program of Study Forms needs to be updated as the revisions happen. Please send in the POS as amended as changes occur.

  b. New Course Form Revisions

The new process is outlined on the website for submitting proposals and that all new submissions will require the tracking page to be attached to the proposal in order to be accepted. Sample Syllabi will be added to the website soon.
c. New Chair and Co-Chair
   Dr. Jeannie Kleinhammer-Tramill will serve as chair next year and the new Co-Chair will be Valerie Janesick.
   6. Adjournment The meeting was adjourned.