College of Education
UNDERGRADUATE PROGRAMS COMMITTEE
Friday, September 11, 2009
1:00 p.m., EDU 219
MEETING MINUTES

Members Present: John Manning, Haichun Sun, Tony Tan, Liliana Rodriguez-Campos, Rick Austin, Karen Colucci
Ex-officios Present: Bill Young
Ex-officios Absent: Mike Stewart, Paulette Walker
Others Present: Lora Crider, Georgann Wyatt

1. **Call to Order/Welcome** ..................................................... Bill Young, Faculty Council Chair

2. **Election of Committee Chair for 2009/2010**
The floor was open for nominations. The names of Rick Austin, Tony Tan and John Manning came forward as nominations. After a discussion, Rick Austin accepted the nomination as committee chair. The committee voted unanimously to elect Rick Austin as Chair. Tony Tan suggested that the vote for Vice Chair be revisited in October when John Manning was able to attend the meeting. The committee agreed.

3. **Review of 04/10/09 Minutes**
The motion to approve the meeting minutes was made by Karen Colucci and seconded by Liliana Rodriguez-Campos. The meeting minutes passed unanimously.

4. **Reports:**
a. **Children’s Festival – Paulette Walker**
   Paulette was absent and the date of the Children’s Festival will be Saturday March 6, 2010 at the College of Education.

5. **Election of a Vice Chair**
John Manning was able to join the meeting and he was given a synopsis of what had occurred with the position of vice chair. After some discussion Tony Tan asked his name to be removed from consideration and the committee unanimously voted John Manning as Vice Chair.

New Business
Tony Tan raised a question about the concern of Darlene DeMarie that the courses of department of Psychological and Social Foundations were being left out of new program submissions. Karen Colucci responded that her department is putting forth a new program proposal this year and those courses are being included and welcomes the input from the Psychological and Social Foundation Department.

6. **For the good of the Order.**
Nothing
7. **Adjournment.**
   John Manning made the motion to adjourn the meeting and it was seconded by Karen Colucci. The meeting was adjourned.

Attachment:
Copy of 04/11/09 Meeting Minutes