College of Education
UNDERGRADUATE PROGRAMS COMMITTEE
Friday, October 11, 2008
1:00 p.m., EDU 219

Members Present:  Georgann Wyatt, Amber Phillips, Stephen Rushton, Deoksoon Kim, Patty McHatton, Liliana Rodriguez-Campos

Members Absent:  John Manning, Tony Tan

Ex-officios Present:  Mike Stewart

Ex-officios Absent:  Paulette Walker, Erwin Johanningmeier

Others Present:  Pam Magasich, Lora Crider

1.  Call to Order .......................................................... Patty McHatton, Chair

2.  Review of 09/12/08 Minutes
The motion to approve the meeting minutes was made by Amber Phillips and seconded by Stephen Rushton. The meeting minutes were approved without revisions.

3.  Reports:
   a.  IPEP plans -Pam Magasich
       Chairs have been sent worksheets and the reports are due October 24, 2008 to the FLDOE. Kris Hogarty has sent the survey data to the Chairs.
   b.  School Partnership -Mike Stewart
       The third meeting was held and a discussion was held to determine what constitutes a partnership. The group has composed a “Schools Activity Form” which will be used to capture data specific to the schools and will enhance the Community Engagement Activities page which Dr. Keller created.
   c.  Children’s Festival –Patty McHatton
       This year’s theme is: “Learning is Wonderbull!” and the festival will be held on Saturday, March 7, 2009.
   d.  Successful Latino/a Scholar Award -Patty McHatton
5. **New Business**
a. The survey reports of the student assessment data have been sent to the Chairs to discuss with faculty. Dr. Stewart suggested the UPC review the data also to determine if there are college wide results that need to be discussed. Data will be sorted by campus.

B. The Final Internship Pilot Evaluation Scoring was discussed. The word descriptions of the “2” do not appear to match the meaning.

C. The 120 Hour Rule Limit was discussed. The only program which has an exception with the BOG is Elementary Education. Dean Sullins has sent the college a letter stating programs not in compliance must now bring their programs into compliance. Current programs over are: Science, Math, and Foreign Language.

6. **For the good of the Order.**
   None

7. **Adjournment.**
   The meeting was adjourned.

Handouts:
   Meeting Minutes 091208