In Attendance
Committee Members: Edward Cox, Kellah Edens, Kathleen Marshall, Spencer Platt, David Stodden, Mary Styslinger
Ex Officio: Rob Dedmon
Guest: Erik Drasgow

The first action taken by the committee was the election of a chair. Kellah Edens and Mary Styslinger were voted co-chairs.

Rob Dedmon described the purpose of the committee.

Proposals Reviewed
Ed.D. in Curriculum and Instruction
Dr. Dragow explained that the changes being proposed are not curricular in nature, but simply making the links in the bulletin reflect the college-wide structure of this degree program.

Proposal approved with following adjustments:
- Only include the Ed.D. in the program lists for departments that have a specialization (EDST and ITE).
- Change the justification to reflect that only ITE and EDST list will be impacted.
- Change the program location to indicate on-campus and online.

EDEX 717 – New Course Proposal
Dr. Marshall explained that this course is being proposed so that the department can begin to provide courses that lead to the new secondary transitions endorsement.

Proposal was approved with the following adjustments:
- Change title to reflect that it is for students with disabilities
- Shorten course description
- Change permissions to “instructor permission”
- Remove statement indicating that no text book is required
- Change objectives to learning outcomes in the syllabus
- Include attendance policy in syllabus
- Include disability statement in syllabus

The meeting was adjourned.