In Attendance
Committee Members: Mary Styslinger (Chair), Edward Cox, Kathleen Marshall, David Stodden, Kelley Buchheister was teaching and sent feedback via e-mail
Ex Officio: Rob Dedmon
Guests presenting proposals: Douglas Smith, Erik Drasgow

Proposals Reviewed

**M.Ed. in Higher Education and Student Affairs – Change to Program**
This proposal to reduce the total number of credit hours of the program to 39, adjust the curriculum, and reword the comprehensive exam requirement to reflect a portfolio was approved with the following revisions:

- In the Practicum or Internship requirement, list specific course options:
  - Practicum or Internship (3 hours)
  - Select from one of the following courses:
    - EDHE 831
    - EDHE 834
    - EDHE 837
    - EDHE 838

- Adjust the heading of the comprehensive exam to “comprehensive assessment” and provide a little description of the portfolio requirement

**EDET 899 – Dissertation Preparation -- New Course Proposal and Distance Delivery**
Proposal approved with the following adjustment:

- Change course restrictions to: “Doctoral students in the Educational Technology concentration of the Ed.D. in Curriculum and Instruction”

**Ed.D. in Curriculum and Instruction – Curriculum and Dissertation Change**
This proposal to change the program descriptive information, adjust the curriculum, and clarify the dissertation committee make-up of three members was approved with the following revision:

- Change the research requirement to: “12 hours as approved by advisor.”

Dr. Styslinger indicated that she would email out to other members to set a February meeting time.

The meeting was adjourned.