Approval of modifications to Agenda: Unanimous approval

Removed Administrative Credential

Voting to approve Donna as Chair: unanimous approval - Pass

Vote to approve Karen Mucci as Secretary: (M Ke / S Lee/P)

1. Approval of agenda with modifications – removing Administrative Services Credential and Semester Conversion report from original agenda. (M Smetana/S Ke/P)

2. Election of Chair and Secretary
   a. Approve Donna Wiley to continue as committee chair (P unanimous)
   b. Approve Karen Mucci as secretary (M Ke/S Lee/P)

3. Action Items (See Curriculog for all program modification proposals)
   a. M.S. in Special Education (M Ke/S Lee/P unanimous) to accept the program proposal with the understanding that minor editorial changes may occur. Several transformations will occur within this program. All students will come in as master’s candidates. In the past, a lot of them previously came in as credential, then had to do a COGO to get into program and then had to do a lot of non-resident unit petitions. In semester, the credential courses are embedded in the master’s program, so that when students graduate they will have a master’s and a credential. Other universities follow this model so that students finish both in two years so this will allow us to be competitive. This is a cohort program and students are admitted in the Fall.

Approve program (M Lynn / S Lee / Passed Unanimously)

Motion for program to move discussion of MS Communications on the floor: Holly– 1 / Joanna - 2

M.S. Communication Overview

- 31 unit program
- Students should be taking two 4-unit courses each term
- Information Item only:
  - PLO 5 only has mastered
Also, some classes have ‘I’ (introduced) and ‘A’ (assessed) for same class, but it doesn’t make sense for class to have both. A PLO should be introduced in one class, and assessed in another.

- Vote to approve program: Approve - Unanimous; Nay = 0

Foundation Level Mathematics, Single Subject Matter Preparation

Motion to move program to Floor: Lynn-1st / Karen-2nd

Students need to complete CSET for

- Informational Item:
  o Do we want to put in a course grade requirement (C or better) or list GPA requirement (if it’s not there)?
- Amendment to previous motion: Lynn-2nd

Voting on both programs: approved – unanimous / Nay – 0

Meeting adjourned at approximately 1:50pm.