Approved agenda

Approved minutes from 10/12/2016 meeting (1st Ganjeizadeh/2nd Smetana, abstain-Rao)

Semester conversion report:

a. Time Modules: 2nd reading on Tuesday @ 2:00 (11/29); most significant issues revolve around availability of prime class time and the university hour
b. GE classes: need for clarification on 3 vs. 4 unit GE classes; 4 units will put students over 120 units, cost more, impact roadmaps, and time schedules – also to be discussed at Senate meeting

New Business

(Peg Winkelman, Ardella Dailey, & Patricia Irvine from CEAS spoke on the following program proposals; detailed comments are posted on Curriculog; all of these programs have emphasis on equity)

a. MS in Educational Leadership
   • Program has several pathways: 1) preliminary administrative services credential (PASC), 2) plus completion of masters degree, 3) plus completion of administrative credential (ASC) (requires 3rd year)
   • Created to meet requirements of California Commission on Teacher Credentialing (CTC) while transforming the curriculum; CTC standards are the SLOs
   • Needed revisions are in the comments section in Curriculog
     1. Need to add appropriate units to each course
     2. Change roadmaps (supplemental document) so each semester totals 8 units for those students who are on financial aid
     3. Add note: ‘must consult advisor to choose appropriate electives’ in course catalog
     4. Remove WSR from admission requirements
   • Unanimously approved

b. Administrative Services Credential Clear Induction Program (separate from MS program, but embedded in MS)
   • 12 core units; add this number to catalog
   • Suggested to include Administrative Services Handbook hyperlink in catalog so that students can read full description of each standard
Change title of EDLD 686 to Professional and Community Development (currently Completion of Preliminary Administrative Credential)
Unanimously approved

c. EdD in Educational Leadership for Social Justice
   • Focus on applied social justice and in writing
   • Serves a very diverse group of candidates
   • Need to clarify whether students must be enrolled a minimum of 1 or 2 semesters per year
   • Unanimously approved

Adjourned 1:50 pm
Happy Thanksgiving

Respectfully submitted by Cathy Inouye & Holly Vugia