MEMBERS PRESENT: Brian Alves, Elizabeth Coughlan, Neal DeChillo, Jen Girgen, Pamela Halpern, Donna Hills, David Mercer, Anne Noonan, Alexandria Peary, Jennifer Robinson, Gretchen Sinnett, Amy Smith, Peter Smolianov, David Tapley, Cindy Vincent

GUESTS: Clarke Fowler

I. Chair’s Report

Elizabeth announced that a quorum had been reached and called the meeting to order at 3:06pm.

Elizabeth pointed out that we have a lot of packets still listed under New Business, and we need to keep them moving along. We will likely have a marathon meeting on December 16, which will include lunch.

New packets were assigned:
- Gretchen will take the new English W-II course packet.
- Cindy will take the History packet.
- Jennifer will take the Accounting and Finance packet.

II. Subcommittee Reports

No reports

III. Special Business

Correcting Contact Hours in existing course descriptions 16:174

Tabled until our next meeting.

IV. Old Business

A. PHILOSOPHY DEPARTMENT (10/29/14, CRS B, Regina, 12/8/14) TABLED waiting for dept.
PHL304-Existentialism (W-II) 15:146

B. CHILDHOOD EDUCATION AND CARE DEPARTMENT (7/8/15 Amy S. and CRS B)
BS-Education-Early Education and Care Concentration-Change in Flowsheet 16:024
EEC207-Supporting Dual Language Learners and Their Families in Early Childhood-New Course W-II 16:025
EEC401-Preschool Practicum I-Change in Course 16:026
EEC401S-Change in Course 16:027
EEC402-Preschool Practicum II-Change in Course 16:028
EEC402S-Preschool Practicum Seminar II-Change in Course 16:029
EEC301-Integrating Social Studies and Creative Arts in Early Childhood-Change in Course 16:030
EEC302-Integrating Mathematics and Science in Early Childhood-Change in Course 16:031
EEC303-Integrated Approach to Teaching Literacy to Young Children-Change in Course 16:032
EEC304-Integrated Curriculum Lab-Change in Course 16:033
Amy motioned to approve packets 16:024-16:033; Neal seconded. The Early Education and Care Concentration is a new program, which was approved last year, for students who will work in preschools. EDU307 is a course about teaching English Language learners in preschool through K-12. The department wants to replace this one size fits all course with one that is specific to English Language Learners in preschool – EEC207 (number is being changed to EEC308).

16:024: One of the courses on the flow sheet – SMS225 – has not yet been approved. The flow sheet will be edited to include the language used in the approval of the 4 + 1 last year.

Reminder that all course descriptions need to include the credit hours.

16:026-16:033: These are upper level courses, all of which will now have language in the course description stating that permission of the department chair is needed to enroll.

**Unanimously approved.**

C. **CHILDHOOD EDUCATION AND CARE DEPARTMENT** (10/13/15 A. Smith and CRS B)

EEC307-Leadership and Supervision in Early Education and Care-New Course 16:077
EEC309-Policy, Perspectives, and Advocacy in Early Childhood Education-New Course 16:078
EEC310-Early Intervention and Care-New Course 16:079

Amy motioned to approve packets 16:077-16:079; Brian seconded. Clark explained that many students in the concentration will have completed associate degrees at community colleges. The department is developing additional courses for students who have taken earlier courses in their previous program.

**Unanimously approved.**

There being no further business, Amy moved to adjourn the meeting; Neal seconded. The vote to adjourn was unanimous, and the committee adjourned at 3:41pm.

Submitted by Gretchen Sinnett