

Minutes from Meeting
3:30-5:00 pm
Rooms 2102 (Bloomington) and 3138B (Indianapolis)

Members Present: Alexander McCormick, Brendan Maxcy, Erik Tillema, Chad Christensen, Kelzie Beebe, Mary McMullen, Sam Museus, Sandra Strain, Scott Bellini

Ex-Officio Present: Annela Teemant, Elizabeth Boling

Members Absent: Ghangis Carter, John Hitchcock, Marjorie Manifold

Staff: Matthew Boots, Jezreel McMillen, Leslie Chrapliwy, Liyao Zhao

Presenter: James Damico, Daniel Hickey, Anne Stright, Victor Borden

- I. Review and Approval of Minutes from October 28, 2015
 - *Brendan Maxcy moved to approve the minutes from October 28, 2015, as presented.*
 - *Chad Christensen seconded the motion.*
 - *All in favor.*

- II. New Business
 - A. **Course Change Request: L650**

The next item of business concerned a course change request for L650. James Damico presented and fielded questions on this item. The request was to make L650 a 3-credit course, to be offered online during the summer term. The course will be first offered during the summer, 2017. The course is part of the online EdD. The core readings and the emphasis on research and service are maintained from the residential course.

 - *Scott Bellini moved to approve the course change request L650, as presented.*
 - *Kelzie Beebe seconded the motion.*
 - *All in favor.*

 - B. **Course Change Request: P631, P633, P507, P540**

Daniel Hickey presented and fielded questions on this item. One request was to make P631 available for students to take more than once for credit, rather than have the course count as a seminar. Hickey noted that there would be almost no overlap, in terms of content, between this course taken two or three separate times.

 - *Scott Bellini moved to approve the course change request P631, as presented.*
 - *Kelzie Beebe seconded the motion.*
 - *All in favor.*

The course change request for P633 was identical to that of the request for P631.

- *Chad Christensen moved to approve the course change request P633, with the following change: the course title should be corrected to “Researching Learning in Context”.*
- *Kelzie Beebe seconded the motion.*
- *All in favor.*

The course change request for P507 was to transition the course to an online course. There are badges to acquire in this course for students who take it for no credit.

- *Brendan Maxcy moved to approve the course change request P507, as presented.*
- *Kelzie Beebe seconded the motion.*
- *All in favor.*

The course change request for P540 was identical to that of the request for P507.

- *Sam Museus moved to approve the course change request P540, as presented.*
- *Kelzie Beebe seconded the motion.*
- *All in favor.*

C. Course Change Request: P513, P517, P510, P518

Anne Stright presented and fielded questions on this item. The course change for each of these courses is to offer them as online courses. P513, P517 and P518 have updated course descriptions.

- *Kelzie Beebe moved to approve the course change request P513, as presented.*
- *Scott Bellini seconded the motion.*
- *All in favor.*

- *Kelzie Beebe moved to approve the course change request P517, as presented.*
- *Chad Christensen seconded the motion.*
- *All in favor.*

- *Kelzie Beebe moved to approve the course change request P510, as presented.*
- *Scott Bellini seconded the motion.*
- *All in favor.*

- *Kelzie Beebe moved to approve the course change request P518, with the following change: the abbreviation should be corrected to “social aspects of aging”.*
- *Chad Christensen seconded the motion.*
- *All in favor.*

D. **Proposal for Certificate in College Pedagogy**

The next item of business concerned a proposal for a certificate in College Pedagogy. Victor Borden presented and fielded questions on this item. Borden noted that this certificate program is co-sponsored by the College of Arts and Sciences and the School of Education and includes courses from both units, as well as elsewhere on campus.

- *Kelzie Beebe moved to approve this proposal, as presented.*
- *Chad Christensen seconded the motion.*
- *All in favor.*

E. **Proposal for Doctoral Minor in College Pedagogy Revision**

Borden also proposed to change the doctoral minor in College Pedagogy. He explained that the language of the required courses has been changed.

- *Kelzie Beebe moved to approve the proposal for doctoral minor in College Pedagogy revision, as presented.*
- *Chad Christensen seconded the motion.*
- *All in favor.*

F. **Proposal for Policy on Re-application to Programs Following Academic Dismissal**

Next, the committee addressed a proposal for a policy on re-application to programs following academic dismissal. The new policy states that once a student is dismissed, as distinct from expelled, the student cannot reapply to a SOE program for a period of two years from the date of dismissal. The official language was agreed on: “Application to any School of Education program will not be accepted for a period of two years from the date of an academic dismissal.”

- *Sandra Strain moved to approve the proposal for policy on re-application to programs following academic dismissal, with the following change: change the official language to “Application to any School of Education program will not be accepted for a period of two years from the date of an academic dismissal”.*
- *Annala Teemant seconded the motion.*
- *All in favor.*

III. Discussion Items

A. **Adjunct Teaching at IUPUI**

The committee decided to discuss this item during the January meeting.