I. Action items:

- Approval of the February 23, 2012 meeting notes

II. Discussion/Approval items:

A. MA in Culturally and Linguistically Diverse Education – Dr. Crowther
   (this will replace Literacy Language and Culture)- approved without rubrics.
   Rubrics are to be provided by the 2013 deadline.
   - Executive Summary
   - Degree Plan
   - CLD 510 Change
   - CLD 510 Institutional Syllabus
   - CLD 516 Change
   - CLD 516 Institutional Syllabus
   - CLD 520 Change
   - CLD 520 Institutional Syllabus
   - CLD 526 Change
   - CLD 526 Institutional Syllabus
   - CLD 530 Change
   - CLD 530 Institutional Syllabus
   - CLD 535 Change
   - CLD 535 Institutional Syllabus
   - Internship Guidelines
   - Program Change
   - MATRIX

B. Revisions to the Principal Licensure Program – Dr. Crowther- approved
   without rubrics. Rubrics are to be provided by the 2013 deadline.
   
   - Degree Plan – NEW Ed Leadership
   - ED 503 Change
   - ED 503 Institutional Syllabus
   - ED 505 Change
   - ED 505 Institutional Syllabus
   - ED 508 Change
   - ED 508 Institutional Syllabus
   - ED 509 Change
   - ED 510 Change
   - ED 510 Institutional Syllabus
   - ED 515 Change
   - ED 535 Change
C. MBA Change Form-Liz Thomas- request to reduce core from 8 courses to 6 courses (creating two electives) was approved after thorough discussion on the impact to students.

D. MA: corrections- great discussion some possibilities include MA: Human Services, MA: Historical Studies, MA: General Business. Liz Thomas will work on developing a draft curriculum for the latter option delineating that it would be a quality defensible masters program given the constraints working with incarcerated students.

E. Graduate Council Composition- to aid in my understanding of the different graduate programs and the differences between the HEAL and MBA program I added the director of the HEAL program (Dr. Melissa Freeman) as a member of graduate council.

F. PhD update (Liz)- Liz stated that the first three chapters of her dissertation have been approved. She is on track to complete her PhD by the end of summer assuming no problems arise in her research or getting her committee together.

G. A copy of letter that was sent to members of the House of Representatives (State) was discussed. The committee expressed significant concerns such that a memo illuminating those concerns will be constructed.

III. Informational items from areas

Next Meeting – April 26, 2012