Curriculum Coordinating Meeting  
Monday, November 17, 2008  
Dean’s Conference Room, 2 p.m.

Minutes

Those attending: Dr. Margaret Bolick, Dr. Sherrye Garrett, Dr Kamiar Kouzekanani, Dr. Frank Lucido, Susan Luis, Dr. Karen McCaleb, Dr. Don Melrose, Dr. Richard Shepperd, Scott Simmons. Guests: Dr. David G. Leo and Dr. Sue Elwood. Not attending: Dr. Manuel Zamarripa. Recording minutes: Donna DeGaish

I. Approval of Minutes from November 3, 2008 – Dr. Sherrye Garrett made a motion to accept the minutes as corrected. Dr. Karen McCaleb seconded the motion. The motion passed 7-0-0.

II. ETEC 3100 – Educational Technology for Preservice Teachers in Schools – Dr. Leo went over the changes in the syllabus. There was some discussion about minor changes to the syllabus. A vote was tabled until Dr. Sue Elwood was present.

III. Undergraduate Catalog – The course descriptions for the READ section of the undergraduate catalog were discussed. Dr. Richard Shepperd moved that the changes be accepted. Dr. Kamiar Kouzekanani seconded the motion. The motion passed 7-0-0.

The course descriptions for the KINE section of the undergraduate catalog were discussed. Dr. Margaret Bolick went on record to say that KINE has the least changes since she can remember. Dr. Margaret Bolick made a motion to accept the changes to the KINE course descriptions. Dr. Don Melrose seconded the motion. The motion passed 7-0-0.

Dr. Richard Shepperd made a motion to accept the changes to the undergraduate catalog in the BSIS EC-6 Bilingual Generalist, BSIS EC-6 Generalist with an Early Childhood Specialization, BSIS EC-6 Generalist with a Reading Specialization, and BSIS 4-8 Mathematics. Dr. Sherrye Garrett seconded the motion. The motion passed 7-0-0.

IV. ETEC 3100 – Educational Technology for Preservice Teachers in Schools – Dr. Sue Elwood discussed why this course is being added. She is already doing the training in the schools, it is now being made a class. Dr. Karen McCaleb made a motion to accept ETEC 3100 syllabus with minor changes. Dr. Margaret Bolick seconded the motion. The motion passed 7-0-0.

V. Undergraduate Catalog (cont.) – The rest of the catalog changes were discussed. Dr. Margaret Bolick made a motion to accept the changes to BSIS
EC-12 Special Education, BS EC-12 Kinesiology, EC-12 Physical Education Certification, Exercise Science Specialization, Pre-Physical Therapy/Pre-Occupational Therapy Specialization, Sports Management Specialization, Athletic Training, EC-12 Health, Occupational Training and Development, and Military Science. Dr. Sherrye Garrett seconded the motion. The motion carried 7-0-0.

VI. **Other** – There will be a meeting on Monday, November 19, 2008 at 2 p.m. in ECDC 200A (Sunroom) to discuss some additional changes to the Graduate Catalog.

VII. **Adjourn** – Dr. Margaret Bolick made a motion to adjourn the meeting. The rest of the committee seconded the motion. The motion passed 7-0-0.