

**KUTZTOWN UNIVERSITY  
UNIVERSITY CURRICULUM COMMITTEE**

**MINUTES OF THE OCTOBER 23, 2008**

Randy Schaeffer called the meeting to order stating that there was a quorum.

**PRESENT:** Randy Schaeffer (Chairperson), Vera Brancato, Susan Czerny, Johanna Forte, Michelle Hughes, Karen Kresge, Debra Lynch, Lynn Milet, Phyllis Miller, Kim Shively, Marilyn Stewart, Undergraduate Student Representative Dana Randolph, John Walker, and Carole Wells.

**ABSENT:** Graduate Student Representative and Elizabeth Rogol.

**ALSO IN ATTENDANCE:** Jeanie Burnett, Darrell Garber, Elsa Geskus, Mary Laub, Fred McCoy, Kunio Mitsuma, David Ross, Theresa Stahler, Daniel Szilagyi, John White, and Dennis Williams.

**GENERAL ANNOUNCEMENTS**

R. Schaeffer announced that there is a continuation meeting scheduled for Thursday, October 30<sup>th</sup>, at 11:00 a.m. in SUB 312.

R. Schaeffer welcomed 2 new members to the committee. Michelle Hughes will be the Academic Services Representative and Dana Randolph will be the Undergraduate Student Representative.

R. Schaeffer reminded all that the voting members of the Committee are the ten members from the five colleges and the Provost Designee.

**APPROVAL OF THE AGENDA**

It was moved by D. Lynch, seconded by L. Milet, to amend the agenda to move the College of Education proposals to the end of the agenda after Announcements. MOTION PASSED.

**MINUTES**

C. Wells noted that there were 2 editorial changes that needed to be made. The word Announcements was misspelled on page 1 and page 8 of the minutes.

It was moved by J. Forte and seconded by K. Kresge to approve the minutes of September 25, 2008 meeting, as corrected. MOTION PASSED.

## **OLD BUSINESS**

Current #: LAS 07038  
Course: New Course: WRI 4xx, Advanced Desktop Publishing: Writing and Designing Documents (Effective Spring 2009)  
Comments: The course remains tabled.

## **NEW BUSINESS**

### **Interdisciplinary Course**

Current #: IDC 0903  
Course: New Course: ENG/WST 2xx, Feminist Film Theory (Effective Spring 2009)  
Proposal: Change in prefix.  
Comments: Course approved for English Department, proposed as a dual prefix with Women's Studies. Only submission was a proposal cover sheet. The committee requested a Full Descriptive Rationale and Syllabus be provided.

It was moved by D. Lynch, seconded by L. Milet to consider and approve this proposal.  
MOTION PASSED.

It was moved by D. Lynch, seconded by J. Forte to table this proposal. MOTION PASSED.

### **College of Liberal Arts & Sciences**

Current #: LAS 08105  
Course: Program Change: Geography Minor: Environmental Option (Effective Fall 2009)  
Proposal: New Minor.  
Comments: Two required courses (6 credits): GEG 010 and GEG 274. Elective courses (12 credits): GEG 040, GEG 204/205, GEG 210, GEG 212, GEG 232, GEG 322, GEG 324/325, GEG 330, GEG 333, GEG 341, GEG 343, GEG 347. The listings of courses on lower part of spreadsheet were removed.

It was moved by J. Forte and seconded by K. Kresge to consider and approve this proposal.  
MOTION PASSED.

Current #: LAS 08110  
Course: Program Change: Electronic Media Music Concomitant (Effective Spring 2009)  
Proposal: Change in Concomitant requirement.  
Comments: These changes were added by the Music Department to reflect current course offerings and to remove old courses that are no longer being offered. Concomitants are required courses outside the major. The version number was changed to 20093 and the effective date changed to Fall 2009.

It was moved by L. Milet and seconded by J. Forte to consider and approve this proposal.  
MOTION PASSED.

## **Distance Education**

Current #: LAS 08125  
Course: Distance Education: MAT 105, College Algebra (Effective Spring 2009)  
Proposal: Request to offer an existing course via Distance Education.  
Comments: K. Mitsuma was present to speak to this course. This Distance Education course is in accordance with the KU APSCUF Article 42.E.1 for MAT 105-810 to be offered online in Spring 2009.

It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08159  
Course: Distance Education: NUR 299, Adaptation of the Nurse as a Professional Person (Effective Spring 2009)  
Proposal: Request to offer an existing course via Distance Education.

It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08160  
Course: Distance Education: NUR 312, Adaptation of the Individual and Family (Effective Spring 2009)  
Proposal: Request to offer an existing course via Distance Education.

It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08161  
Course: Distance Education: NUR 352/353, Complex Adaptation Responses by Older Clients to Stimuli (Effective Spring 2009)  
Proposal: Request to offer an existing course via Distance Education.

It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08162  
Course: Distance Education: NUR 510, Nursing Theories (Effective Spring 2009)  
Proposal: Request to offer an existing course via Distance Education.

It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08163  
Course: Distance Education: NUR 540, Curriculum and Instruction in Nursing and Patient Education (Effective Spring 2009)  
Proposal: Request to offer an existing course via Distance Education.

It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: LAS 08164  
Course: Distance Education: NUR 571, Politics and Policy in Nursing and Healthcare  
(Effective Spring 2009)  
Proposal: Request to offer an existing course via Distance Education.

It was moved by D. Lynch and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

## **ANNOUNCEMENTS**

### **One-Time Only Course**

LAS 08129 CHI 012, Elementary Chinese II (Effective Spring 2009)

### **Selected Topics Courses**

LAS 08123 Selected Topics: NUR 371, Women's Mental Health Across the Lifespan  
(Effective Spring 2009)

LAS 08124 Selected Topics: NUR 571, Politics and Policy in Nursing and Health Care  
(Effective Spring 2009)

### **Educators' Workshop**

LAS 08153 Educators' Workshop: EDW 5xx, Mathematical Problem Solving for K – 8  
Teachers (Effective Summer I 2009)

## **NEW BUSINESS**

### **College of Education**

Dean of the College of Education, Dr. Darrell Garber, introduced the proposals put forth by the College of Education. Changes mandated by the State Board of Education to Chapter 49-2 need to be approved by the University and forwarded to the Pennsylvania State System of Higher Education Office before November 10, 2008. This also includes the programs in Art Education and Music Education. Effective August 31, 2013, all Elementary Education Certifications will be divided into the following categories: Certified in Pre-K – 4, 4 – 8, and 9 – 12. In addition, certification will now identify math and science as the 2 core subjects. Students will now be required to complete 150 observation hours in the field and linked to courses. The effective date for all course and program proposals is Fall 2009. Revisions to the courses or programs mandated after review at the System level will be brought back to UCC in March 2009.

R. Schaeffer stated that all members should have received two supplemental handouts before the meeting. Changes made after the College of Education proposals were photocopied for the UCC are on yellow paper. The current program in Elementary Education is on green paper and needs to be attached to the revision of the Elementary Education program.

Current #: EDU 0904  
Course: New Course: SPU 2xx, Cognitive Development of Diverse Learners in a Standards Aligned System (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: D. Lynch was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category.

It was moved by L. Milet and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0905  
Course: Course Revision: SPU 314, Effective Instructional Strategies for Students with Disabilities in Inclusive Settings (Effective Fall 2009)  
Proposal: Change of course title, course description, course syllabus, and course prerequisites.  
Comments: D. Lynch was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Prerequisites are changed **from** SPU 100 **to** SPU 2xx (Cognitive Development of Diverse Learners).

It was moved by L. Milet and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0906  
Course: Course Revision: SPU 316, Literacy Development and Instruction in Core and Interventional Areas (Effective Fall 2009)  
Proposal: Change of course title, course description, and course syllabus.  
Comments: D. Lynch was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Amend Proposal Cover Sheet to include: Change in Prerequisites. Change prerequisites **from** SPU 100 or Permission of the Instructor **to** SPU 100, ELU 300.

It was moved by L. Milet and seconded by K. Shively to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0907  
Course: New Course: EEU 130, Early Childhood Development: Theories and Practices (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category.

Under *Assessment*, remove C. Grading Polices and D. Assignments. Change prerequisites **from** PSY 110 to PSY 011 and PSY 110.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0908  
Course: New Course: EEU 202, Dispositions Toward Advocacy, Collaboration, and Cooperation (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Polices and D. Assignments. In course title **change** Towards to Toward.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0909  
Course: New Course: EEU 211, Family Collaboration and Diversity (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0910  
Course: New Course: EEU 205, Teaching Science in Early Childhood (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Polices and D. Assignments. In Course Description, **correct** 3 c.h., 4 s.h. to 4 c.h., 3 s.h. Under Prerequisites: **correct** Biological Science with a lab to Biological Science with or without a lab; **delete** (Biological and Physical Science requirements in general education).

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0911  
Course: New Course: EEU 209, Math Foundations for Pre-K – 1 (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Remove Textbook from Instructional Resources list.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0912  
Course: New Course: EEU 220, Children's Literature for Pre-K – 1  
(Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing. Replaces another course. Linked for repeat purposes.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Policies and D. Assignments.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0913  
Course: New Course: EEU 225, Assessment I: Observation and Informal  
(Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing and request for use in General Education.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Policies and D. Assignments. This course is part of the 6 credit requirement addressing competencies in the area of assessment.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0914  
Course: New Course: EEU 300, Early Literacy Development and Acquisition Pre-K – 1 (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. This course replaces ELU 300, Fundamentals of Reading Instruction I which is linked to the archived course ELU 201, Fundamentals of Reading Instruction I.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0915  
Course: New Course: EEU 301, Teaching Literacy in Grades 2 -4 (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0916  
Course: New Course: EEU 303, Language Development in Early Childhood  
(Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Polices and D. Assignments.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0917  
Course: New Course: EEU 304, Teaching Social Studies for Pre-K – 4  
(Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing to be linked for repeat purposes and request for use in General Education.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Polices and D. Assignments.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0918  
Course: New Course: EEU 306, Integrating Principles of Learning for Pre – K – 4  
(Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing to be linked for repeat purposes and request for use in General Education.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Polices and D. Assignments.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0919  
Course: New Course: EEU 309, Teaching Mathematics in Grades 2 – 4  
(Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Polices and D. Assignments. Change title on proposal **from** Mathematics for Elementary Schools **to** Teaching Mathematics in Grades 2 to 4. Remove Textbook title from beginning of Instructional Resources.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0920  
Course: New Course: EEU 315, Family and Community Collaboration  
(Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Polices and D. Assignments.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0921  
Course: New Course: EEU 325, Assessment II: Formative, Summative, Diagnostic, Benchmark (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. This course is part of the 6 credit requirement addressing competencies in the area of assessment.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0922  
Course: New Course: EEU 350, Language Development Learning to Read and Assessment (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus was present to speak to this proposal. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0923  
Course: New Course: EEU 390/391, Clinical Experiences Pre – K – 4  
(Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing and change in credit hours.  
Comments: E. Geskus was present to speak to this course. Change semester hours **from** 7 s.h. and 7 s.h. **to** 6 s.h. and 6 s.h.

It was moved by L. Milet and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

ADJOURNMENT

It was moved by P. Miller and seconded by J. Forte to adjourn the meeting. MOTION PASSED.  
A continuation meeting will be held.

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Lisa J. Dietrich, Recording Secretary

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Susan G. Czerny, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

12-4-08

**KUTZTOWN UNIVERSITY  
UNIVERSITY CURRICULUM COMMITTEE**

**MINUTES OF THE OCTOBER 30, 2008 CONTINUATION MEETING**

R. Schaeffer called the meeting to order.

**PRESENT:** Randy Schaeffer (Chairperson), Vera Brancato, Susan Czerny, Johanna Forte, Michelle Hughes, Karen Kresge, Eloise Long for Lynn Milet, Joleen Loucks for Kim Shively, Debra Lynch, Phyllis Miller, Elizabeth Rogol, Marilyn Stewart, John Walker, John White for Marilyn Stewart, and Carole Wells.

**ABSENT:** Graduate Student Representative and Undergraduate Student Representative Dana Randolph.

**ALSO IN ATTENDANCE:** Elsa Geskus, Fred McCoy, Theresa Stahler, Daniel Szilagyi, John White, and Dennis Williams.

**GENERAL ANNOUNCEMENTS**

R. Schaeffer announced that there is a continuation meeting scheduled for Thursday, November 6th, at 11:00 a.m. in SUB 312 if needed.

R. Schaeffer followed up on two issues that we had at the last meeting. First, IDC 0903, ENG/WST 2xx, Feminist Film Study came without any attachments because course arrived prematurely. It is in process through the English Department and will be on the agenda for next month's meeting.

R. Schaeffer spoke with R. Courtney about the Geography Minor with the Environmental Science Option. At the bottom of the check sheet there were different categories of Geography courses listed by mistake. Three corrected originals will be sent over to the UCC office.

**NEW BUSINESS**

**College of Education**

Current #: EDU 0925  
Course: New Course: ELU 206, Teaching Science for Middle Level Learners  
(Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing. Linked for repeat purposes to ELU 265.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Policies and D. Assignments.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0926  
Course: New Course: ELU 212, Teaching Diverse Learners at the Middle Level  
(Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Policies and D. Assignments.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED

Current #: EDU 0927  
Course: New Course: ELU 221, Literature for Upper Elementary and Middle Level  
Learners (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing. Linked for repeat purposes to ELU 302.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Policies and D. Assignments.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED

Current #: EDU 0928  
Course: New Course: ELU 322, Assessment Methods: Formative, Summative,  
Diagnostic, Benchmark (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0929  
Course: New Course: ELU 331, Teaching Literacy for Middle Level Learners  
(Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0930  
Course: New Course: ELU 341, Methods in Content Area Literacy (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Policies and D. Assignments.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0931  
Course: New Course: ELU 343, Teaching Writing at the Middle Level (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Policies and D. Assignments.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED

Current #: EDU 0932  
Course: New Course: ELU 344, Teaching Social Studies for Middle Level Learners (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing. Link for repeat purposes to EDU 304.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Policies and D. Assignments.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED

Current #: EDU 0933  
Course: New Course: ELU 346, Middle Level Cognitive Development (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Policies and D. Assignments.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED

Current #: EDU 0934  
Course: New Course: ELU 348, Teaching Mathematics for Middle Level Learners (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.

Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Policies and D. Assignments.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0935  
Course: New Course: ELU 352, Reading Diagnosis and Interventions at the Middle Level (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0936  
Course: New Course: ELU 392/393, Clinical Experience with Middle Level Learners (Effective Fall 2009)  
Proposal: Change in credit hours.  
Comments: E. Geskus and F. McCoy were present to speak to this course. This course is field experience for student teachers in elementary/middle school experiences covering Grades 4 – 8. Credit hours for student teaching have been reduced **from** 7 s.h. and 7 s.h. **to** 6 s.h. and 6 s. h.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0937  
Course: Course Revision: SPU 100, Early Intervention and Transition for Students with Disabilities (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing with a change in course title, course description, course syllabus, and request for use in General Education.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Under *Assessment*, remove C. Grading Policies and D. Assignments.

It was moved by D. Lynch and seconded by J. White to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0938  
Course: Course Revision: SPU 318, Assessment and Instructional Methods for Student with Disabilities (Effective Fall 2009)  
Proposal: Change in course title, course description, and course syllabus.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives

Category. Under *Assessment*, remove C. Grading Policies and D. Assignments.

It was moved by D. Lynch and seconded by J. White to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0939  
Course: Course Revision: SPU 320, Special Education Processes and IEP Development (Effective Fall 2009)  
Proposal: Change in course title, course description, course syllabus, and request for use in General Education.  
Comments: E. Geskus and F. McCoy were present to speak to this course.

It was moved by D. Lynch and seconded by J. White to consider and approve this proposal as part of a block. MOTION PASSED.

Course #: EDU 0940  
Course: Course Revision: SPU 322, Teaching Students with High Incidence Disabilities (Effective Fall 2009)  
Proposal: Change in course title, course description, and course syllabus.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Change course title **from** SPU 322, Learning Disabilities.

It was moved by D. Lynch and seconded by J. White to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0941  
Course: Course Revision: SPU 328, Positive Behavioral Intervention and Supports (Effective Fall 2009)  
Proposal: Change in course title, course description, and course syllabus.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Change course title **from** Behavior Disorders **to** Positive Behavioral Intervention and Supports.

It was moved by D. Lynch and seconded by J. White to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0942  
Course: Course Revision: SPU 330, Teaching Students with Low Incidence Disabilities (Effective Fall 2009)  
Proposal: Change in course title, course description, and course syllabus.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Change course title **from** Physically and Multiply Handicapped Conditions **to** Teaching Students with Low Incidence Disabilities.

It was moved by D. Lynch and seconded by J. White to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0943  
Course: New Course: SPU 3xx, Intensive Reading, Writing, and Mathematics Intervention Approaches (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category.

It was moved by D. Lynch and seconded by J. White to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0944  
Course: Course Revision: SPU 392/393, Clinical Experience and Practicum: Mentally and Physically Handicapped (Effective Fall 2009)  
Proposal: Change in course syllabus.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Course Proposal Cover Sheet to include 1 h. Change in credit hours. In Course Description, change **from** 7 s.h. **to** 6 s.h.

It was moved by D. Lynch and seconded by J. White to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0945  
Course: New Course: SPU 2xx, Assessment for Students with Visual Impairments (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0946  
Course: Course Revision: SPU 390/391, Clinical Experience and Practicum: Visual Impairment (Effective Fall 2009)  
Proposal: Change in course syllabus.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Amend Proposal Cover Sheet to include 1 h. Change in credit hours. In Course Description change **from** 7 s.h. **to** 6 s.h.

It was moved by D. Lynch and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0947  
Course: New Course: EDU 1xx, Meeting with Needs of English Language Learner (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: T. Stahler was present to speak to this course. This course will be a requirement for all Secondary Education BSED Programs to provide teacher candidates with state mandated competencies in teaching English Language Learners (ELL).

It was moved by J. Forte and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0948  
Course: New Course: SEU 3xx, Principles of Learning (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: T. Stahler was present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Replaces SEU 340 and PSY 140.

It was moved by J. Forte and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0949  
Course: New Course: SEU 3xx, Principles of Teaching (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: T. Stahler was present to speak to this course. Amend Proposal Cover Sheet to include: Request for use in General Education: General Electives Category. Replaces SEU 310 and SEU 320.

It was moved by J. Forte and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0950  
Course: New Course: SEU 3xx, Methods of Teaching Practicum (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: T. Stahler was present to speak to this course. This is a one-credit field component to add to the current Methods of Teaching course.

It was moved by J. Forte and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0951  
Course: Course Revision: SUE 390/391, Clinical Experience and Practicum (Effective Fall 2009)  
Proposal: Change in course syllabus.  
Comments: T. Stahler was present to speak to this course. Amend Cover Sheet of Course Proposal to include 1 h. Change in credit hours. In Course Description change **from 7 s.h. to 6 s.h.**

It was moved by J. Forte and seconded by K. Kresge to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0952  
Course: New Course: LIB 3xx, English Language Learner in the Library  
(Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Long was present to speak to this course. Course will be a requirement for all Library Science majors in the School Librarian Certification track.

It was moved by K. Kresge and seconded by J. White to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0953  
Course: New Course: LIB 329, Instructional Strategies for the School Librarian  
(Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: E. Long was present to speak to this course. This course is required for all undergraduate Library Science students.

It was moved by K. Kresge and seconded by J. White to consider and approve this proposal as part of a block. MOTION PASSED.

It was moved by J. White, seconded by J. Forte, to amend the agenda and consider VPA 0914 and VPA 0921. MOTION PASSED.

### **College of Visual & Performing Arts**

Current #: VPA 0914  
Course: New Course: ARU 236, The Arts and Pre-K – 4 Educations (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: J. White was present to speak to this course.

It was moved by J. White and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: VPA 0921  
Course: Course Revision: ARU/MUU 236, The Arts and Pre-K – 4 Educations  
(Effective Fall 2009)  
Proposal: Addition of course prefix.  
Comments: J. White and D. Williams were present to speak to this course. This is a new course that has just been proposed by the Art Education Department and a request to cross-list this course with an MUU prefix.

It was moved by J. White and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

## **College of Education**

Current #: EDU 0966  
Course: New Program: B.S. in Elementary Education Grades Pre-K – 4  
(Effective Fall 2009)  
Proposal: New major program, program concentration, and program certification.  
Comments: E. Geskus and F. McCoy were present to speak to this proposal.

It was moved by J. Forte and seconded by K. Kresge to consider and approve this proposal.  
MOTION PASSED.

Current #: EDU 0967  
Course: New Program: B.S. in Elementary Education Grades 4 – 8 (Effective Fall 2009)  
Proposal: New major program, program concentration, and program certification.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Program will require 123 credits for graduation. In section B. Concentration, on all the check sheets, eliminate the word “Advanced” under the Mathematics and Science subsections. A list of electives has been chosen to count towards the Diversity section of the check sheet, which use to be listed as the Multicultural section.

It was moved by J. Forte and seconded by K. Kresge to consider and approve this proposal.  
MOTION PASSED.

Current #: EDU 0968  
Course: New Program: Special Education Mentally/Physically Handicapped and  
Elementary Education Pre-K – 4 (Effective Fall 2009)  
Proposal: Change in major program, program title, program hours, and program  
certification.  
Comments: E. Geskus and F. McCoy were present to speak to this course. Changes on the check sheet include removing the word *Advanced* and change the art prefixes ARC and ARH. This is a dual certification with 132 credits required.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0969  
Course: New Program: Special Education Mentally/Physically Handicapped and  
Elementary Education 4 – 8 (Effective Fall 2009)  
Proposal: New major program, program title, program hours, and program  
certification.  
Comments: E. Geskus and F. McCoy were present to speak to this course. This is a dual certification with 141 credits required.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0970  
Course: New Program: Special Education Visually Impaired Birth to 21 and Elementary Education Pre-K – 4 (Effective Fall 2009)  
Proposal: New major program, program title, program hours, and program certification.  
Comments: E. Geskus and F. McCoy were present to speak to this course. This is a dual certification with 132 credits required.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0971  
Course: New Program: Special Education Visually Impaired Birth to 21 and Elementary Education 4 – 8 (Effective Fall 2009)  
Proposal: New major program, program title, program hours, and program certification.  
Comments: E. Geskus and F. McCoy were present to speak to this course. This is a dual certification with 147 credits required.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0972  
Course: New Program: B.S. Ed Secondary Social Studies (Effective Fall 2009)  
Proposal: Change in major program.  
Comments: T. Stahler was present to speak to this course.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0973  
Course: New Program: B.S. Ed Secondary Education General Science (Effective Fall 2009)  
Proposal: Change in major program.  
Comments: T. Stahler was present to speak to this course.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0974  
Course: New Program: B.S. Ed Secondary Education Earth and Space Science (Effective Fall 2009)  
Proposal: New major program.  
Comments: T. Stahler was present to speak to this course.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0975  
Course: Program Change: B.S. Ed Secondary Education English (Effective Fall 2009)  
Proposal: New major program.  
Comments: T. Stahler was present to speak to this course.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0976  
Course: Program Change: B.S. Ed Secondary Education Communications  
(Effective Fall 2009)  
Proposal: New major program.  
Comments: T. Stahler was present to speak to this course.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0977  
Course: Program Change: B.S. Ed Secondary Education Biology  
(Effective Fall 2009)  
Proposal: New major program.  
Comments: T. Stahler was present to speak to this course.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0978  
Course: Program Change: B.S. Ed Secondary Education Chemistry (Effective Fall 2009)  
Proposal: New major program.  
Comments: T. Stahler was present to speak to this course.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0979  
Course: Program Change: B.S. Ed Secondary Education Physics (Effective Fall 2009)  
Proposal: New major program.  
Comments: T. Stahler was present to speak to this course.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0980  
Course: Program Change: B.S. Ed Secondary Education Physics and Mathematics  
(Effective Fall 2009)  
Proposal: New major program.  
Comments: T. Stahler was present to speak to this course.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0981  
Course: Program Change: B.S. Ed Secondary Education Mathematics  
(Effective Fall 2009)  
Proposal: New major program.  
Comments: T. Stahler was present to speak to this course.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0982  
Course: Program Change: B.S. Ed Secondary Education French (Effective Fall 2009)  
Proposal: New major program.  
Comments: T. Stahler was present to speak to this course.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0983  
Course: Program Change: B.S. Ed Secondary Education German (Effective Fall 2009)  
Proposal: New major program.  
Comments: T. Stahler was present to speak to this course.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0984  
Course: Program Change: B.S. Ed Secondary Education Spanish (Effective Fall 2009)  
Proposal: New major program.  
Comments: T. Stahler was present to speak to this course.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0985  
Course: Program Change: B.S. Ed Secondary Education Citizenship Education  
(Effective Fall 2009)  
Proposal: Major program placed in moratorium.  
Comments: T. Stahler was present to speak to this course. This program will be replaced by the proposed Social Studies Program.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0986  
Course: Program Change: B.S. Ed Secondary Education Social Sciences  
(Effective Fall 2009)  
Proposal: Major program placed in moratorium.  
Comments: T. Stahler was present to speak to this course. This program will be replaced by the proposed Social Studies Program.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0987  
Course: Program Change: B.S. Ed Secondary Education Social Studies  
(Effective Fall 2009)  
Proposal: Major program placed in moratorium.  
Comments: T. Stahler was present to speak to this course. The following tracks listed below will be put in moratorium: 37077 (Social Studies-Anthropology), 37081 (Social Studies-Economics), 37085 (Social Studies-Geography), 37089 (Social Studies-History), 37092 (Social Studies-Political Science), 37093 (Social Studies-Civics & Government), 37095 (Social Studies-Sociology), and 37096 (Social Studies-Psychology). This new Social Studies Program will replace the tracks listed above.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0988  
Course: Program Change: B.S. Ed Secondary Education General Sciences  
(Effective Fall 2009)  
Proposal: Major program placed in moratorium.  
Comments: T. Stahler was present to speak to this course. The following tracks listed below will be put in moratorium: 37053 General Sciences-Biology), 37057 (General Sciences-Chemistry), 37061 (General Sciences-Earth Space Science), and 37065 (General Sciences-Physics). This new General Sciences Program will replace the tracks listed above.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0989  
Course: Program Change: B.S. Ed Secondary Education Earth Space Science  
(Effective Fall 2009)  
Proposal: Major program placed in moratorium.  
Comments: T. Stahler was present to speak to this course. The following tracks listed below will be put in moratorium: 37021 (ESS-Astronomy), 37025 (ESS-Geology), and 37029 (ESS-Marine Science). This new Earth Space Science Program will replace the tracks listed above.

It was moved by D. Lynch and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0996  
Course: Program Change: LIB 390/391, Clinical Experience and Practicum I and II (Effective Fall 2009)  
Proposal: Change in course title, course description, course syllabus, and course credit hours.  
Comments: In Course Description, change semester hours **from 7/7 to 6/6**.

It was moved by D. Lynch and seconded by J. Loucks to consider and approve this proposal. MOTION PASSED.

Current #: EDU 0990  
Course: Program Change: B.S. Ed Library Science (Effective Fall 2009)  
Proposal: Change in major program, General Education, and course electives.  
Comments: E. Long was present to speak to this course.

It was moved by J. Loucks and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0993  
Course: Program Change: B.S. Ed Library Science with Dual Certification in Elementary Education (Effective Fall 2009)  
Proposal: Program placed in moratorium.  
Comments: E. Long was present to speak to this course. Because of additional requirements by PDE, this program can no longer support a dual major in Bachelor of Science in Education: Library Science with Dual Certification in Elementary Education.

It was moved by J. Loucks and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: EDU 0994  
Course: Program Change: B.S. Ed Library Science with Concentration in Instructional Technology (Effective Fall 2009)  
Proposal: Program placed in moratorium.  
Comments: E. Long was present to speak to this course. Because of additional requirements by PDE, this program can no longer support a dual major in Bachelor of Science in Education: Library Science w/Concentration in Instructional Technology.

It was moved by J. Loucks and seconded by P. Miller to consider and approve this proposal as part of a block. MOTION PASSED.

### **College of Visual & Performing Arts**

Current #: VPA 0913  
Course: New Course: ARU 331, Designing for Disabilities in Art Education Settings (Effective Fall 2009)

Proposal: Addition of course to Master Course Listing.  
Comments: J. White and D. Williams were present to speak to this course.

It was moved by K. Kresge and seconded by D. Lynch to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: VPA 0915  
Course: Course Revision: ARU 301, Early Field Experience (Effective Fall 2009)  
Proposal: Change in credit hours.  
Comments: J. White and D. Williams were present to speak to this course. This course will change **from** 4 credit hours **to** 3 credit hours.

It was moved by K. Kresge and seconded by D. Lynch to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: VPA 0916  
Course: Course Revision: ARU 390/391, Clinical Experience and Practicum (Effective Fall 2009)  
Proposal: Change of course credit hours.  
Comments: J. White was present to speak to this course. This course will change **from** 7 credit hours **to** 6 credit hours.

It was moved by K. Kresge and seconded by D. Lynch to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: VPA 0922  
Course: Course Revision: MUS 205, Physical Properties of Sound (Effective Fall 2009)  
Proposal: Change in course syllabus, course credit hours, and course clock hours.  
Comments: D. Williams was present to speak to this course. This will change the semester hours and clock hours **from** 3 hours **to** 2 hours.

It was moved by P. Miller and seconded by J. Loucks to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: VPA 0923  
Course: New Course: MUU 299, Music Education Lab (Effective Fall 2009)  
Proposal: Addition of course to Master Course Listing.  
Comments: D. Williams was present to speak to this course.

It was moved by P. Miller and seconded by J. Loucks to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: VPA 0918  
Course: Program Change: Art Education: B.S. Program (Effective Fall 2009)  
Proposal: Change in requirements for the major program and for General Education, change in General Education electives, and electives in the major program electives, change in total credit hours, and change in program eligibility requirements.

Comments: J. White was present to speak to this course. Under Humanities G, prefix should be changed to ART 220, ARC 110, and ARC 211.

It was moved by K. Kresge and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: VPA 0924  
Course: Program Change: B.S. Music Education (Effective Fall 2009)  
Proposal: Change in requirements for the major program and for General Education.  
Comments: D. Williams was present to speak to this course.  
It was moved by K. Kresge and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

Current #: VPA 0925  
Course: Program Change: B.A. Music (Effective Fall 2009)  
Proposal: Change in General Education under the program.  
Comments: D. Williams was present to speak to this course. This request is to change the General Education Humanities art requirement. Strike the ART on the check sheet under Humanities and move the prefixes ARC, ARH, and PHI there instead.

It was moved by K. Kresge and seconded by J. Forte to consider and approve this proposal as part of a block. MOTION PASSED.

## ADJOURNMENT

It was moved by D. Lynch and seconded by P. Miller to adjourn the meeting. MOTION PASSED.

\_\_\_\_\_  
Lisa J. Dietrich, Recording Secretary

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Susan G. Czerny, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date