

AGENDA

College of Education Council
February 26, 2003
Room 301B, Porter Building
2:00 p.m.

1. Call to Order, Martha Kinney Sedgwick, chair

Establishment of a Quorum. (There are 14 voting members; eight voting members constitute a quorum.)

2. Approval of the minutes of February 12, 2003. These may be found at http://www.emich.edu/coe/newhome/COECouncil92_01/03_01_08m.html
(COE Council agenda and minutes, 1992 forward, may be found at http://www.emich.edu/coe/newhome/COECouncil92_01/coecouncil.htm)

3. Reports of Committees

A. Reports from Standing Committees

i. Basic Programs Committee

(a) New programBVisual Arts Education

See http://www.emich.edu/coe/prg_changes/art_ed/index.html

(b) AExperimental@ program (with no minor) recommended for GX Business Education (Note: COE Council approved this at last meeting, so no action needed.)

ii. Committee on Advanced Programs

(a) New program: Health Education Master-s Proposal

See www.emich.edu/coe/prg_changes/advanced/02_18_03index.html

The Advanced Programs Committee Agrant[ed] conditional approval for the program. The conditions are: New courses will be brought before the Advanced Programs Committee. Language concerning admissions criteria will be clarified.@

iii. Professional and Affiliated Programs Committee

The Professional and Affiliated Programs Committee recommends approval of the following items:

(a). Proposed new courses:

- AAS 242/PLSC 242 Black Women: Politics and Racism (3)
- AAS 362/PLSC 362/WMST 362 Black Women: Religion and Sexism (3)
- IHHS 260 Aging to Infancy: A Life Course Retrospective (3)

(b). Revision to Social Work major incorporating IHHS 260 as an Aoptional requirement.@

(c). New graduate certificates

- E-Business (15 hours of graduate Business courses)
- Entrepreneurship (15 hours of graduate Business courses)
- Supply Chain Management (15 hours of graduate Business or Technology courses)

Hard copy of the proposals for iii-a to iii-c above will be available at the meeting.

iv. Personnel Committee

(Has completed its work for the year.)

v. Planning and Finance Committee

(No report at agenda preparation time.)

B. Reports from COE Council ad hoc committees (None)

5. Reports from other College or University Groups

- A. Faculty Council
- B. Graduate Council
- C. Continuing Education Advisory Council
- D. EMU Research Advisory Council
- E. COE Program and Policy Advisory Board
- F. COE Resource Development Board
- G. COE Human Subjects/Research Advisory Committee
- H. COE Student Advisory Committee
- I. ad hoc Technology Advisory Committee
- J. ad hoc Building Appearance Committee
- K. ad hoc Diversity Committee
- L. ad hoc Porter Chair Advisory Committee
- M. ad hoc Education Alumni Hall of Fame Committee

March 28, 4:00 p.m.

- N. Other COE Groups
- O. COE Departments or Offices
- P. Porter Building status
- Q. NCATE/State preparation status
SPA notifications received

(See

<http://www.emich.edu/coe/NCATE2003/Docs/G10/index.html>)

Draft NCATE material

- R. Dean's report
Administrative action concerning minor prefix/title changes in science
for elementary teachers courses
Follow-up on post-bac program status.

6. Old business

None

7. New business.

Discussion of possible college-wide theme for 2003-04 on general topic of
Parent involvement.@ Organizers/coordinators? Activities? Desirability?

8. Adjournment.

Next meeting: **March 12, 2003**, 2:00 p.m., Porter 301 B/C.