

AGENDA

College of Education Council

October 13, 2004

Room 301B, Porter Building

2:00 p.m.

1. Call to Order.

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

2.. Election of a secretary and student representative to Graduate Council.

3. **Approval of the minutes** of September 22, 2004. These may be found at <http://www.emich.edu/coe/home/governance/COECouncil/minutes/092204m.html>

COE Council agenda and minutes, 1992 forward, may be found at <http://www.emich.edu/coe/home/governance/COECouncil/>

4. Reports of Committees

A. Reports from Standing Committees

i. **Basic Programs Committee.**

New program proposal for Visual Arts major. Materials are available at

http://www.emich.edu/coe/prg_changes/basic_prg/09_23_04.html

Discussion of Hours to Graduation Committee recommendations

ii. **Advanced Programs Committee**

New program proposal for Master of Arts in Earth Science Education.

Program revision: Masters in Social Foundations of Education.

Materials for both programs available at

http://www.emich.edu/coe/prg_changes/advanced/09_28_04.html

iii. **Professional and Affiliated Programs Committee**

See Attachment 1

iv. Personnel Committee

No report.

v. Planning and Finance Committee

No report.

5. Reports from other College or University Groups

A. Faculty Council

B. Graduate Council

C. Strategic Planning Process

D. Continuing Education Advisory Council

E. EMU Research Advisory Council

F. COE Resource Development Board

G. COE Student Advisory Committee

H. ad hoc Diversity Committee

I. ad hoc Porter Chair Advisory Committee

J. ad hoc Education Alumni Hall of Fame Committee

K. ad hoc Education Students Data Assessment Committee

L. Other COE Groups

M. COE Departments or Offices

N. Porter Building status

O. NCATE/State status.

P. Dean's report

6. Old business

A. Proposal to revise the governance system for professional education.

7. New business

8. Adjournment.

Next meeting October 27, 2004--2:00 p.m., Porter 301B, or as otherwise set by the Council.

Attachment 1

New Programs

M.S. in Geographic Information Systems and Planning
Geographical Information Systems Professionals' Certificate
Geographic Information Systems Educators' Certificate [Sent to Advanced Programs]
(6 new graduate courses, 5 for teachers, also 3 course revisions)

Minor in Environmental Biology Studies (7 new courses)

Graduate Certificate in Artificial Intelligence

Graduate Certificate in African American Studies (8 new courses)

Program Revisions

M.S. in Historical Preservation (11 new courses, 5 course revisions—credit hours, titles, descriptions)
Professional Chemistry (UG)
M.S. in Human Nutrition (3 new courses, 4 course revisions)

New Courses

GERN 493	Reading Knowledge of German
GERN 593	Reading Knowledge of German
ENGL 595	Teaching Basic Writing at the College Level
COSC 582	Object-Oriented Design
COSC 667	Machine Learning and Data Mining
COSC 527	Wireless Networking Principles
COSC 653	Software Requirements Engineering
COSC 685	Software Quality Assurance
SWRK 665	Social Work Practice in Behavioral Health

Course Changes

BOTN 215 Economic Botany (title, description, restriction)