

- ii. Dr. Fuller: initially planned to begin in fall. But since starting in summer. Had to change prereqs. Courses have been approved, this just changes the order of study.
 - iii. Dr. Baker: start date needs to be changed to 2017
 - iv. Dr. Guarisco: question about hours. Dr. Himangshu: Georgia PSC has requirement for progression. One of the things required is they need to be issued a certificate before entering the program. Dr. Taylor: preservice cert, what kind of process is that? Dr. Himanshu: have to have admission prereqs. Department and school paperwork, background check. Then it goes to the PSC.
 - v. Motion to approve with editorial changes. First – Dr. Taylor. Second – Dr. Baker. Motion passed.
- b. C-EDUC-01-9-AA-2016-2017(Course Modifications, Non-Gen Ed, BSED)
- i. Himanshu: BSED is modified version of secondary cert programs. It is directive that came from BOR. Looking at secondary programs from across the state. This is a program they had previous and they are moving back to that. Program of study is very similar. But there is a balance between fewer content area courses. Very heavy junior year. 10 to 7. And then we added more courses.
 - ii. Matson: SLOs # 2. How do you measure value? Wearn it's legit. #3 Understand? This is what's demanded by the state. We don't have any option to change this. Dr. Himangshu: all teacher programs across the country need to align.
 - iii. Dr. Wengier: 9 has discrepancy between credit hours. 4110 needs to be 2 credits on syllabus. Also SLOs on proposal. SLO # 2, "Design, adapt, and implement..."
 - iv. Dr. Guarisco: #2,3,7 a whole lot of clinical hours built in. Is schedule planned out so fewer classes to get these hours in? Dr. Himangshu, yes. Fee: Our supers have to travel.
 - v. Dr. Baker: #5 typo in course description. Needs a space. #8 says spring 19. Needs to be spring 2019.
 - vi. Wearn: why different effective dates? Changed dates.
 - vii. Motion to approve as amended. First – Dr. Kang first, Second – Dr. Taylor. Motion passed.
- c. Deletions
- i. Dr. Himangshu: program has been deactivated. Teach out for current seniors is happening.
 - ii. Dr. Mattson: what happens if someone fails, Wearn: Accounted for in teachout plan.

iii. Dr. Taylor: Effective semester apply here? Effective Fall 2017.

- iv. Number 2 is same change to a different program
- v. First – Dr. Baker, Second - Dr. Taylor. Motion passed.
- b. PY-EDUC-03-AA-2016-2017 (Policy Modification, MAT)
 - i. Dr. Himangshu: same policy change for Master.
 - ii. Baker: Effective semester will change
 - iii. First – Dr. Rigole, Second – Dr. Taylor. Motion passed.

9. Other items of business

- a. No

10. Adjournment 1100