Members present: Beth Briggs, Ruth Clark, John Harer, Karen Mathis, Patrick Valentine

Meeting agenda discussion: The meeting was convened by Harer at 9:45 a.m. Handouts:
- Agenda
- Minutes from 11/1/2010 Meeting
- Memo to COE RE Proposed Banking of 8000-Level Courses
- Memo from Ruth Clark to John Harer RE SLP LS web site comments
- Relevant emails from Dr. Yontz RE eliminating CAS and LIBS 1000
- Current Catalog Copy
- Proposed Revised Catalog Copy
- Syllabus template from OFE

Briggs made a motion to approve the Minutes from 11/1/2010 Meeting of the LS Curriculum Committee; Clark seconded. There was no discussion. Minutes approved.

I. Old Business
   a. 8000-Level Courses – a banking proposal has been resubmitted to the COE Curriculum Committee. Harer said memo should read to COE Curriculum Committee rather than C&I – he will submit a revised memo. Briggs pointed out one grammatical error; Harer will fix.
   b. Banking or removing CAS courses – Harer can find no evidence of a proposal to remove CAS. Valentine suggested removing the CAS from all University documents. Harer said he would work to re-do catalog copy incorporating the drop to resubmit. Briggs asked about the 078 licensure without the CAS. Clark said she was originally told by Vivian Covington and Sherry Tripp that we lost the ability to offer the licensure when the CAS was dropped. After investigating, Dr. Covington said we could offer the courses and 078 licensure; however, it would be at the M level rather than S level. Harer asked which were courses were specific to the CAS. Clark said LIBS 7010 Supervision of Media and Technology Programs will need to be revised and request dropping the cross-listing with EDTC 7010. Briggs said the current catalog copy reads as follows, “Students seeking school media supervisor licensure must have three years of successful experience as a media coordinator and are required to take 18 s.h. above the master’s degree. Courses must include LIBS 7010, a course in educational curriculum development, and LIBS 7991.” She asked if we still needed to mention 7010 and 7991 under Clark’s proposal. Clark said DPI does not require the internship-only 9 hours in curriculum, administration, and supervision. She said to keep the wording purposely vague. Clark asked if this was worth our effort right now and she asked Harer if Dr. Yontz will make the decision or will the Curriculum Committee make a recommendation to Dr. Yontz. Harer said the Curriculum Committee will make the recommendation. Briggs said we should include the supervision licensure wording in the catalog and agreed that the wording should be vague. Briggs also asked if anyone on the faculty were qualified to teach the supervision course and if not, how would that be regarded
by SACS. Clark said we need to check with SACS about that. Mathis suggested tabling the discussion and pulling the 078 from the catalog until a later date. Clark agreed that we need to re-examine at a later date and to see if Kaye Dotson would be willing to take the Praxis required for the 078 licensure. Clark made a motion to bank the 7000-level courses related to the CAS and 078 Media Supervision licensure and to remove the relevant wording from both the catalog and department website referring to the CAS and 078 licensure until further details are examined. Briggs seconded the motion.

c. Academic Pathway – Harer said there will be a way for students in the academic pathway to also receive the Certificate in Community College teaching by taking the three required adult education courses as their electives. He said he will meet with Steve Schmidt, the Coordinator for the Certificate in Community College teaching to work out the details. Mathis said there will be a form which will need to be filled out so that the student would get credit for the Certificate at the same time as the degree.

d. Removing VR Certificate – Briggs saw no reason not to remove the certificate, especially since it is not supported by the COE. Briggs made a motion to remove the certificate; Valentine seconded.

e. Review of requirements for Early Internship, LIBS 6989 – Mathis recommended tabling and for Kaye Dotson to speak to this at a future meeting since she is the one who revised the course and teaches it.

f. Department presentation of curriculum process – Harer will create a presentation and send it out to the Committee for input.

Harer recommended tabling the other agenda items since Briggs needed to leave for class.

The meeting was adjourned at 10:30.