

DRAFT

FGCU Graduate Curriculum Team (Academic Year 2008-2009)

December 3, 2008 Minutes
12:00 – 1:00 p.m. in Whitaker 227

Member 2008-2009 Academic Year	10/22 12-1	11/5 12-1	11/19 12-1	12/3 12-1					
Khaled Aboulnasr, Business	x	x	x						
Sherrie Amundsen, Curriculum & Instruction	x	x	x	X					
Patricia Coccoma, Professional Studies	x	x		X					
Cathy Duff, Curriculum & Instruction	x	x	x	X					
Michael Epple, Arts & Sciences	x	x	X	X					
MaryKay Hartung, Library		x	X						
Christen Herrick, Graduate Student	x	x	X	X					
Dennis Hunt, Health Professions	x	x	X	X					
Linda Ray, Education	x	x	x	X					

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda: **Motion made and seconded to accept agenda with correction to the 11/19/2008 list of attendees.**
- D. Approval of Minutes: **Motion made and seconded to approve 11/5/2008 and 11/19/2008 minutes.**
- E. Old Business:
 - a. Discussion of by-laws: **Chair will report to committee after the next Faculty Senate Leadership meeting.**
- F. New Business:
 - a. Plan Spring meeting schedule: **The next scheduled meeting will be held on Wednesday, January 28th from 12:00 to 1:00 in Whitaker 227.**
 - b. College of Arts & Sciences: M.A. English Program Revision: **Approved on 12/3/2008 with the new catalog copy submitted to the committee which clarifies which courses are acceptable to meet the program requirements.**
 - c. College of Education: M.Ed. Curriculum & Instruction Program Revision: **Approved 12/3/2008.**
 - d. College of Education: Education Ed.S. Program Revision: **Approved 12/3/2008.**

College	Program	Add	Change	Prefix/No./Course Title	Action
Arts & Sciences	M.A. English Program Revision				Approved on 12/3/2008 with the new catalog copy submitted to the committee which clarifies which courses are acceptable to meet the program

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					requirements.
		x		AML 6907 Directed Individual Study	
		X		CRW 6907 Directed Individual Study	
		X		ENL 6907 Directed Individual Study	
		x		LIT 6907 Directed Individual Study	
Education	M.Ed. Curriculum & Instruction Program Revision				Approved 12/3/2008.
		x		EDG 6356 Instructional Models 7 Strategies	
			x	MAE 6115 Trends in Mathematics Instruction	
			x	SCE 6455 Trends in Science Instruction	
Education	Education Ed.S. Program Revision				Approved 12/3/2008.
		X		EDG 7930 Special Topics in Curr & Instr	
		X		EDA 7930 Special Topics in Ed Lead	

G. Adjournment: **Adjourned at 12:40 p.m.**

Notes taken by Sherrie Amundsen