In attendance: E. Hao, M. Balester, S. Malkemes, S. Hritzak, (Registrar); M. Kropiewnicki (FAC Rep); Amanda Bast (Student Rep); H. Selecky (Library Rep), S. Soprano, A. Bradley.

Susan Malkemes called the meeting to order at 11:04 a.m.

1) Approval of Minutes: The minutes of the December and February meeting were approved as amended. Correction to the Dec. 13 minutes reflects a motion seconded by Emma Hao rather than Emma H. Motion to accept made by A. Bradley, seconded by Feb. 14 minutes motion to accept by E. Hao, seconded by S. Soprano

2) New Proposals for Review:

   College of Science and Engineering
   • Deletion of Instrumental Analysis EE244 from the Environmental Sciences program.
   Concerns voiced by S. Malkemes were addressed in discussion led by A. Bradley who gave rational and background for the change. Motion to accept made by A. Bradley, second by M. Balester. Motion was approved unanimously.

   School of Education:
   • Revision of the Leadership Core and Research Core in the EdD Leadership Program
   Discussion was led by M. Kropiewnicki. Rational for changes is to boost student’s research skills and still keep degree at 60 credits. Significant discussion ensued regarding masters level courses in education the need for research experience at this level. Motion to accept made by P. Simon, second by E. Hao. Motion was approved unanimously.
   • Addition of a Curriculum and instruction Specialization in the EdD. Leadership program.
   Discussion was led by M. Kropiewnicki. Rational for change as suggested in the proposal. S. Malkemes posed a question about the consistency of the proposal. Dr. Kropiewnicki answered that some expectations/topics are not listed everywhere so as not to be redundant. Grid at the end of the proposal shows the full scope and clarity of the proposal. E. Hao made a motion to accept, seconded by A. Bradley. Motion was approved unanimously.

3) Old/Pending business

   a. University assessment. Phil Simon has volunteered to serve on the UAC.

4. New Business:
   None
5. Next Meeting:

The next meeting will be April 10, 2012

Motion to adjourn made at 11:30 by S. Malkemes, second by C. Soprano

Respectfully and Dutifully Submitted,
Dr. Philip G. Simon