Meeting was called to order by Jim Zimmerman (Chair) at 9:00 AM.

1. Motion (Sanden/Kelm) to approve the minutes for 4/5/10 as written. Motion passed.

2. Motion (Spencer/Samargia) to approved to approve a proposed program revision for the MSE-FA program. The proposal would add Art/CSTA/MUSIC 793 to the MSE-FA program. Motion passed (unanimous).

3. Motion (Mogen/Kelm) to approve the proposed program revisions for both Communication Disorders – MS and MSE programs. The proposal would add COMD 720, 737, 767, 787 to the ‘Required Specialization Courses’ category for those programs, and eliminate the ‘Required Electives’ category from both programs. No change in total credits for the program will be made as a result of this revision. Motion passed (unanimous).

4. Motion (Mogen/Sanden) to terminate the Secondary Graduate Initial Certification programs in English, Broad Field Science, Broad Field Social Studies, and Art. The motion would not impact the programs in TESOL, MSE Math, or MSE Science. Motion passed (unanimous).

5. Motion (Samargia/Sanden) to approve a proposed Sustainable Management Science Certificate program. This is a certificate program designed to run parallel to the current collaborative Bachelor of Science in Sustainable Management (offered jointly by UW-Parkside, UW-River Falls, UW-Stout, and UW-Superior), and is to be facilitated by the four participating UW System schools. Motion passed (unanimous).

6. Motion (Kelm/Mogen) to adjourn. Motion passed.

Meeting adjourned at 9:45 AM.