Meeting was called to order by Jim Zimmerman (Chair) at 8:00 am.

1. Motion (Hukai/Spencer) to seat Joseph Gathman as spring semester substitute for Kim Mogen. Motion passed.

2. Motion (Dooley/Hukai) to approve the minutes of 2/7/11 meeting. Motion passed.

3. Motion (Hukai/Spencer) to approve proposed changes to the CEPS Graduate Program in Counseling. Changes include removing SPSY 769 and TED 614 from the list of possible electives, moving COUN 77 from an elective to a required course, and increasing the total number of credits within the Counseling program from 40 (currently) to 45 (proposed). Motion Passed.

4. Motion (Rainville/Hukai) to approve proposed changes to the CEPS Graduate Program in School Psychology. Changes include eliminating SPED 620 from the required course sequence, revising the scheduled placement of SPSY 740 and 747 within the program sequence, and requiring students to take three one-credit SPSY 785 credits during the summer following the completion of the two-year Master’s degree. Motion passed.

5. Motion (Rainville/Hukai) to approve proposed changes to Modern Languages Major- Spanish Option, and the Minor in Spanish – Liberal Arts. No changes requested to the Spanish Education Minor. Motion Passed.

6. Motion (Rainville/Gathman) to adjourn. Motion passed.

Meeting adjourned at 8:45 am.