Call to Order: The meeting was convened in room 1-301 of the Technology-Enhanced Learning Center. President Beheruz N. Sethna called the meeting to order at 3.01 pm.

Role Call: Dwight, Reber, Smith (for Christy Stevens), Turner, Wilson, Clark, Yoder (for Kathy Moffeit), Aldrich, Hendricks, Reigner, Holland, Morris, Ray, Webb, Gainey, Cluskey, Caress, Ozkan

Not in Attendance: Abbott, Dole, Lloyd, Mayer, Faucette, Snipes, Chibbaro, Purk, Doheny, Penco

Minutes:

Approval of minutes delayed pending next meet, awaiting clarification from Professor Dutt.

Committee Reports

Committee IX: Graduate Studies (Dr. Jack Jenkins, Chair)

Action Items:

A) College of Arts and Sciences

MAT in mathematics moved and seconded by committee. Professor Gordon was available to represent the Department of Mathematics—reported that there were both certification and non-certification options. Discussion continued to clarify instructional responsibilities.

Dr. Sethna asked about budgetary issues—current resources will be used to initiate the program—additional resources will be proposed pending successful enrollments. Motion carried.

B) College of Education


2) Educational Leadership changes MED and L-5 program in Educational Leadership Motion Approved
3) Special Education and Speech Language Pathology MED Program—anticipation of accreditation

Motion approved

**Information Items:**
Dean Jenkins also noted the minutes of COGS

**Announcements**

2005-06 meeting schedules distributed
Dr. Meredith announced his resignation as chancellor.