

Meeting Agenda: 10/28/2021

1. Old Business

- i. Chair and Secretary Election:
 1. Khalid: nominate Kristy as chair; JanJo seconded passed
 2. Rosalind nominates Andrea; Khalid seconded, passed
- ii. Approve June 17, 2021 minutes (Rosalind/Khalid) 1 abstention
- iii. Membership list
- iv. Bylaws revision required every 2 years. We'll need to have a special bylaws meeting (according to the bylaws). When do we want to have it? First 30 minutes of next meeting?
Next meeting 12:30;
- v. How early do you want the files? What should the cut-off be with the new electronic documents?

2. New Business

- a. **Advanced Studies in Education [Dr. Luseno]**
 - i. SED 5477 (remove docs)
- b. **College of Education [Dr. Theard-Griggs]**
 - i. Fee changes to all undergraduate student teaching courses
- c. **Education Studies [Dr. Jiles]**
 - i. ESL 4120
 - ii. ESL 4110
 - iii. ED 4312—Khalid; June—passed
 - iv. ESL 4000
 - v. ESL 4100—EDL in course needs to be ESL; all need “can’t take both” statements; extra both in 4100
 - vi. ESL 4130
 - vii. ESL 4270
 - viii. BIL 4280—new course replacing old course; old course will be deleted in the spring –Rosalind; Paul—passed

June motioned/Khalid 2nd: Voted on all the ESL courses with fixes as described above
- d. **Marketing, Management, and Management Information Systems [Derrick Collins]**
 - i. Marketing 4810—passed; no changes

3. Meeting Adjournment

Note: Next meeting will be Dec 9th