

**COE Academic Affairs Committee
September 2, 2004
Minutes**

Attending:

Mary Evan Griffith, Mike Perl, Jan Wissman, Diane Murphy, Ken Hughey, Steve Harbstreit, Warren White, Teresa Miller

The minutes were read and approved.

Committee members reviewed the request from Leadership Studies to change EDADL 212 from 2 hours credit, to variable credit of 2-3 hours. Steve Harbstreit moved to approve the request and it was seconded by Warren White. Discussion followed concerning clarification of the request. The motion was approved. The request now goes to the COE Executive Committee and then to Faculty Senate.

Representation was discussed briefly as the committee now has 2 secondary representatives due to the new reorganization. Adjustments will be made gradually as terms end over the next year.

The agenda for the next meeting (October 7, 2004) will include a draft of the checklist for program and course proposals, possibly adding new licensure program issues as part of the process.

The meeting was adjourned.

Respectfully submitted,


Teresa Northern Miller, Secretary