
Present: Nicole Boelk (guest), Kris Condic (*Ex Officio*), Joanne Lipson-Freed (*Co-Chair*), Darrin Hanna, Lisa Hawley, Daniel Llamocca, Claire Rammel (*Ex Officio*), Brandy Randall (*Chair*), Meir Shillor, V. Thandi Sule, Kris Thompson

Absent: Meghan Harris, Victoria Lucia, Qunfeng Liao

Staff: Lindsey Schaefer (*Secretary*)

APPROVAL OF MINUTES

Joanne Lipson Freed introduced a motion to approve the minutes from April 5, 2023. Meir Shillor seconded the motion. The motion was approved.

CONTINUING BUSINESS

1. Doctor of Philosophy in Computer Science and Informatics, Program Modification; Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Meir Shillor and Meghan Harris
Presenter: Marouane Kessentini

Council members discussed their questions and concerns on the proposal. Dr. Kessentini joined the meeting to address various questions and concerns. Council members discussed and debated the various clarifications the proposal would need. **Dr. Kessentini elected to withdraw this program modification proposal from consideration at this time.**

2. Social Studies with History for Educators, B.A./Teaching in Secondary Education, M.A., New Combined Degree Program; Second Reading: Debatable, amenable, and eligible for a final vote at this meeting
Reviewers: Kris Thompson and Darrin Hanna **Presenter:** Cynthia Carver

Approved via email vote on April 26, 2023

3. Mathematics for Educators, B.S./Teaching in Secondary Education, M.A., New Combined Degree Program; Second Reading: Debatable, amenable, and eligible for a final vote at this meeting.
Reviewers: Kris Thompson and Darrin Hanna **Presenter:** Cynthia Carver

Approved via email vote on April 26, 2023

4. Mathematics for Educators, B.A./Teaching in Secondary Education, M.A., New Combined Degree Program; Second Reading: Debatable, amenable, and eligible for a final vote at this meeting.
Reviewers: Kris Thompson and Darrin Hanna **Presenter:** Cynthia Carver

Approved via email vote on April 26, 2023

5. English Language Arts for Educators, B.A./Teaching in Secondary Education, M.A., New Combined Degree Program; Second Reading: Debatable, amenable, and eligible for a final vote at this meeting.
Reviewers: Kris Thompson and Darrin Hanna **Presenter:** Cynthia Carver

Approved via email vote on April 26, 2023

6. Integrated Science, B.A./Teaching in Secondary Education, M.A., New Combined Degree Program; Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Brandy Randall and Claire Rammel **Presenter:** Cynthia Carver

Council members brought forward their questions and concerns with the proposals (items 2-6). Cynthia Carver joined the meeting to answer questions and provide clarification. Council members agreed on various clarifications the proposals would need before the proposals could be voted on. Council members agreed that they would be willing to vote via email upon receiving the revised proposals.

Via email Kris Thompson introduced a motion to approve the Social Studies with History for Educators BA/Teaching in Secondary Education MA, Mathematics for Educators BS/Teaching in Secondary Education MA, Mathematics for Educators BA/Teaching in Secondary Education MA, English Language Arts for Educators BA/Teaching in Secondary Education MA and the Integrated Science BA/Teaching in Secondary Education MA pending the approval of the Integrated Science BA by UCUI and Senate.

Via email Thandi Sule seconded the motion.

Approved via email vote on April 26, 2023.

NEW BUSINESS

1. Pathology Sciences Graduate Certificate, New Certificate Program; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Reviewers:** Joanne Lipson Freed and Victoria Lucia
Presenter: Dale Telgenhoff

Brandy Randall gave feedback to Dale Telgenhoff on the proposal. Given the feedback Dale Telgenhoff elected to withdraw the certificate from consideration until the revisions can be made and be brought back for consideration.

GOOD AND WELFARE

N/A

ADJOURNMENT

The meeting adjourned at approximately 4:00pm