

Present: Kris Condic (*Ex Officio*), Joanne Lipson-Freed (*Co-Chair*), Darrin Hanna, Meghan Harris, Lisa Hawley, Daniel Llamocca, Qunfeng Liao, Victoria Lucia, Claire Rammel (*Ex Officio*), Brandy Randall (*Chair*), Meir Shillor, Kris Thompson

Absent: V. Thandi Sule, Nicole Boelk (guest)

Staff: Lindsey Schaefer (*Secretary*)

APPROVAL OF MINUTES

Joanne Lipson Freed introduced a motion to approve the March 22, 2023 minutes. Victoria Lucia seconded the motion. The minutes were approved.

NEW BUSINESS

1. Doctor of Philosophy in Computer Science and Informatics, Program Modification; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Reviewers:** Meir Shillor and Meghan Harris
Presenter: Marouane Kessentini

Meghan Harris and Meir Shillor opened the discussion by sharing their reviews of the proposal. Discussion and debate took place with council members sharing their concerns and questions. Marouane Kessentini joined the meeting to answer questions.

2. Social Studies with History for Educators, B.A./Teaching in Secondary Education, M.A., New Combined Degree Program; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting
Reviewers: Kris Thompson and Darrin Hanna **Presenter:** Cynthia Carver

3. Mathematics for Educators, B.S./Teaching in Secondary Education, M.A., New Combined Degree Program; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting.
Reviewers: Kris Thompson and Darrin Hanna **Presenter:** Cynthia Carver

4. Mathematics for Educators, B.A./Teaching in Secondary Education, M.A., New Combined Degree Program; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting.
Reviewers: Kris Thompson and Darrin Hanna **Presenter:** Cynthia Carver

5. English Language Arts for Educators, B.A./Teaching in Secondary Education, M.A., New Combined Degree Program; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting.
Reviewers: Kris Thompson and Darrin Hanna **Presenter:** Cynthia Carver

6. Integrated Science, B.A./Teaching in Secondary Education, M.A., New Combined Degree Program; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Reviewers:** Brandy Randall and Claire Rammel **Presenter:** Cynthia Carver

Darrin Hannah and Kris Thompson opened the discussion by sharing their reviews and concerns. Cynthia Carver joined the meeting to discuss the proposals and the need for modifying the programs to align with recent changes in state requirements. Careful discussion and debate took place with council members requesting clarity on the items ahead of the second reading.

GOOD AND WELFARE

N/A

ADJOURNMENT

The meeting adjourned at approximately 3:30pm