

**Graduate Council
Curriculum Committee Meeting – CONFERENCE CALL**

For the 2019-2020 Annual Report and inclusion in the 2020-2021 Graduate Catalog

Committee Members	Liaisons and Guests
Daughdrill, Gary GTM	Ruth Bahr, OGS
Dave, Vrushank GTM	Carol Hines-Cobb, OGS
Davis, Amy – on leave	Brandis Baines-Waiz, OGS - GTM
Dorn, Kathryn - GS rep – GTM	Francisco Vera, Admissions
Hallock-Muller, Pam – GTM	
Hooker, Robert	
Izurieta, Ricardo – GTM	
Johansson, Marcia, CHAIR	
Mi, Xiyang – GTM	
Rahnamay Naeini, Mahshid – GTM	
Varghese Gupta, Sheeba - GTM	
TBA – AS, ED, TA	

March 2, 2020 – REPORT - CONFERENCE CALL

1. Dr. Johansson welcomed everyone and had introductions.
2. There was no Public Comment on Agenda Items
3. The following was reviewed.

Curriculum Actions for Review:

Carol Hines-Cobb provided the background information on this request. The MA closed for admission in 2018 and the two concentrations worked in sync with the MA. This request is to finalize the 2018 action. She noted that the effective date on the agenda (Summer 2020) was incorrect and that it should be Fall 2020. Due to time constraints for catalog posting, the signature form had not yet been completed, so the request is to approve the termination, pending OGS confirmation of the COED formal approval of these terminations. Motion presented by Dr. Robert Hooker. Seconded by Ms. Catherine Dorn. Approval was unanimous.

Date Received	Col Major/Certificate (Catalog)	Degree	Action (Approval)	Specifics	Faculty Contact	Comments
02/26/2020	ED Adult Education	M.A.	<u>Terminate</u>	Terminate Major (AAE) Effective Fall 2020	Judith Ponticell	Approved pending COED approval confirmation. confirmed
02/26/2020	ED Curriculum and Instruction	Ed.S.	Terminate	Terminate Adult Education Concentration (SAE) Effective Fall 2020	Judith Ponticell	Approved pending COED approval confirmation. Confirmed
02/26/2020	ED Curriculum and Instruction	Ph.D.	Terminate	Terminate Adult Education Concentration (DAE) Effective Fall 2020	Judith Ponticell	Approved pending COED approval confirmation. Confirmed

Meeting adjourned at 1:12 pm.