I. **Call to Order:** 12.08 p.m.

II. **Approval of Minutes**

Minutes of the meeting held on 10.02.2012:
- Changes to the minutes: Item 3b. No action was taken at the meeting.
- Curriculum change should first be submitted to General Education Committee.

Approved as corrected. Meyer/Agada. 6 Yes, 0 No, 0 abstentions

III. **ELED**:

- Request for a New Certificate: Elementary Teacher Licensure Certificate
- Request for a New Certificate: Middle Level Teacher Licensure Certificate

Presenter: T. Harrington.
- 18 hrs. requirement has been taken out as Graduate Council recommended.
- Definitions deleted. Requests for Elementary Teacher Licensure Certificate and Middle Level Teacher Licensure Certificate were approved.

Agada/Cabraal. 6 yes, 0 no, 0 abstentions

Requests for New Certificate in Bilingual Education, Early Childhood Education and PE should also be sent to Graduate Council without definitions.

Liddicoatt/Meyer. 6 yes, 0 no, 0 abstentions.

**LIMS**:

- Request for new Course: Database Systems and Technologies

Presenter: Dr. J. Agada.
- Remove “covers” in the Catalogue description.
- Change effective term to Fall 2013
- Since this is an elective, change “important part” in item 4 on curriculum form 2.

Approved with changes. Liddicoatt/Valenciano. 6 yes, 0 no, 0 abstentions.

**LIMS**:

- Request for Web Applications Development.

Presenter: Dr. J. Agada.
- Title for course schedule: Change to “Web Apps Development”
- Change effective term to Fall 2013
- Since this is an elective, change “important part” in item 4 on curriculum form 2.
- Remove Background Check Policy (P. 5, Syllabus).
Change conceptual framework
Add new emergency requirement
Make the required changes.
Tabled. Meyer/Cabraal. 7 yes, 0 no, 0 abstentions.

LIMS 5019 & 4019
Presenter: Dr. J. Agada.
4019 course description has to be elaborated. E.g. about records management.
Syllabus has to be updated.
Change effective term to Summer 2013
Should be no prerequisites or differentiate more between the two courses by
having two different courses with different outcomes.
Tabled. Meyer/ Valenciano. 7 yes, 0 no, 0 abstentions.

LIMS 5240: Literature and Related Materials for Children
Title for course schedule: Remove the apostrophe.
Tabled. Liddicoatt/Meyer.

IV. Announcements:
Dr. B. Meyer - If there are any questions about library regarding what
materials should be bought please contact me. If any requests are made we are
ordering earlier this year.

V. Adjournment

1.20 p.m. Liddicoatt/Kutame.

Submitted by: Chandra Liyana Cabraal