1. Welcome:
2. Review of the Minutes: December 5, 2013
3. CURRICULAR MATTERS
   3.1 Course Additions
   3.1.1 SEPR Physical Education
      3.1.1.1 PE 5240 Capstone Project I
      3.1.1.2 PE 5250 Capstone Project II
      3.1.1.3 PR 5360 Capstone Project III
   3.2 Course Changes
   3.2.1 SEPR Physical Education
      3.2.1.1 PE 5270 Change Catalog description/delete pre-requisites: PE 5000 & PE 5230
      3.2.1.2 PE 5520 Change Catalog Description to include “Writing emphasis course”
   3.3 Course Deletions
   3.4 Program Change
      3.4.1 ECBE
      3.4.1.1 Change in existing program Addition of Option II MSEd Degree for non-ECH majors- adds baseline content for those who do not have ECH backgrounds for a total of 42 credit hours.
      3.4.1.2 Change in existing program Addition of Option III MSEd Degree for a total of 39 credit hours for ECH licensed or LBS I licensed teachers.
   3.4.2 SEPR
      3.4.2.1 Change in existing program/ Require 25 hours of core courses for both Program Options; Offer Thesis Option and Capstone Project Option without raising the number of credit hours (34)
      3.4.2.2 Change in existing program/ Change in admission requirement-Require only full admit into the program & require undergrad in Physical Education or a related field.
4. STUDENT PETITIONS:
   4.1 Libra Duncan-General Administration – Request acceptance of aged course for May 2014 degree completion and graduation. Accept ELCF 496 taken fall 2007- Student received an “A” in the course. Department supports student petition.
5. Old Business (set meeting dates for small group preparation)
   5.1 Bylaws Discussion
   5.2 Council Responsibilities
   5.3 Student Petition and Decision Letters
6. New Business- March 8, 2014 Conference Imagining the Schools You Want and How to Get Them
7. Adjourn

Secretarial Responsibilities:
September D. Lynch
October B. Leys
November M. Fernandez
December B. Szyman
February 2014 A. Gahungu
March 2014 C. Wolf
April 2014 B. Martin
May 2014 K. Freeman