Minutes taken by Juana Reyes


The meeting was called to order at 2:38 pm.

I. K. Edwards: This is the first time everyone is on board with the Thesis process. Please contact her regarding special dates for the thesis students to present their work to the dean.

II. Minutes: A motion to accept minutes with suggested revisions was made by K. Freeman and seconded by F. Luseno. 0 Oppositions, 0 Abstentions

III. Course Changes
   A) LIMS Department – tabled.
   B) ECBE – B. Leys
      • The early childhood program wanted to move the ECH 5009 and ECH 5150 courses “above” the line so that they are less restrictive and family studies students can access the courses.
      • A motion was made by M. Fernandez to accept the changes as proposed. J. Crossley seconded the motion. 0 Oppositions, 0 Abstentions

IV. Program Changes
   A) ECBE – M. Fernandez
      • M. Fernandez proposed an addition of 15 hours fieldwork for the BIL 5240 course. These 15 hours will be applied towards the mandatory total of 100 hours of fieldwork needed to complete the program. He stated that students are already doing fieldwork in this course. B. Leys concurred that it is a good idea to have field hours in this course.
      • B. Leys made a motion to add 15 hours of fieldwork to this course. J. Reyes seconded. 0 Oppositions, 0 Abstentions

V. Course Deletions
   A) LIMS Department – tabled.
   B) ECBE – M. Fernandez
      • M. Fernandez proposed the deletion of the following aged courses: BIL 5220, BIL 5380, and BIL 5390. F. Luseno asked if these courses will ever want to
be used again. B. Leys noted that independent study courses are used when students want to go in depth on a particular subject. B. Leys and F. Luceno suggested that the courses just be put to *sleep*. C. Valenciano noted that the registrar confirmed there is a possibility of putting courses to *sleep*. Nonetheless, M. Fernandez stated that he still wanted to delete the aforementioned courses. F. Luceno made a motion to delete BIL 5220, BIL 5380, and BIL 5390. K. Freeman seconded. 0 Oppositions, 0 Abstentions

C) SEPR – tabled.