In attendance: Andrew Davis, Roger Wessel, Marilyn Quick, Eva Zygmunt, Ruth Jones
Guests: Karen Ford, Jayne Beilke, Educational Studies

1. **Approve minutes of 12/12/12 meeting**
   The minutes of 12-12-12 were approved by assent.

2. **Department of Educational Studies**
   **New Course:**
   
   **EDSE 320: Reading for Diverse Learners in Secondary Content Classes**
   
   Due to changes at the state level, a reading course at the secondary level is now required. This course meets the statutory requirement and is listed as an online offering. A syllabus to support this new course was provided. There was some discussion about listing the course as an online offering when it will be offered with optional in-person informational meetings.

   Motion to approve this new course, pending exploration of the course number (320 is the same number as the edrdg disciplinary reading course) and upon confirmation of online listing as appropriate.

   Motion: Wessel
   Second: Jones

   Motion passed unanimously.

3. **Department of Elementary Education**
   **Revised Course:**
   
   **EDRD 320: Content Area Reading**
   
   This course has been revised to emphasize disciplinary reading in Elementary Education. A revised syllabus is provided to support changes to course content.

   Motion to approve the revised course pending changes to prerequisite (on the NCATE syllabus in order for it to match the checksheet) and clarification of “repeated only once” as accurate.

   Motion: Jones
   Second: Wessel

   Motion passed unanimously.

The meeting was adjourned at 1:30 pm.

Respectfully submitted,
Eva Zygmunt