In attendance: Andrew Davis, Marilyn Quick, Paul Spengler, Ruth Jones, John Ambrosio, Laurie Mullen, Eva Zygmunt-Fillwalk

1. Approve minutes of the May 2011 meeting
   http://mschafstall.iweb.bsu.edu/cc/Minutes.doc
   Motion to approve: Zygmunt-Fillwalk
   Second: Quick
   Motion approved.

2. Chair and secretary elections
   Andrew Davis was re-elected chair by acclamation, and Eva Zygmunt-Fillwalk was elected secretary.

3. Counseling Psychology and Guidance Services

   Revised Courses:
   CPSY 490: Issues in Counseling http://mschafstall.iweb.bsu.edu/cc/cc.1.doc
   CPSY 690: Issues in Counseling http://mschafstall.iweb.bsu.edu/cc/cc.2.doc
   SOPSY 670: Independent Studies http://mschafstall.iweb.bsu.edu/cc/cc.3.doc
   All three of the revised courses were considered in a block.
   Motion to approve: Quick
   Second: Jones
   Motion approved.

4. Elementary Education

   Revised Course:
   EDEL 740: Research in Early and Elementary Education http://mschafstall.iweb.bsu.edu/cc/cc.4.doc
   Motion to approve: Zygmunt-Fillwalk
   Second: Spengler
   Motion approved.

5. Educational Studies

   Revised Course: EDCUR 735
   Motion to approve: Quick
   Second: Ambrosio
   Motion approved.

New Course:
   EDSTU 655
   Motion to approve: Quick
   (pending clarification of pre-requisite on new course form and on master syllabus which will indicate only one prerequisite is required – substitution of the word “or” in place of semicolons in current description will be submitted by the Department of Educational Studies consistently in both documents)
   Second: Zygmunt-Fillwalk
   Motion approved.
6. University Accreditation
There was some discussion about new requirements stemming from the University Assessment Committee who is overseeing University Accreditation from the Higher Learning Commission. Laurie Mullen will be convening Departmental Assessment Liaisons in October to review procedures, and new protocol regarding the submission of curriculum forms will be shared at that time.

7. Meeting adjourned (3:45 p.m.).

Respectfully submitted,

Eva Zygmun-Fillwalk