Attendees: Jamie Brown, Vivian Correa, Suzanne Lamorey, Deana Murphy, Sue Rebich, Lee Sherry, Pam Shue, JaneDiane Smith

Call to Order
a. Approval of Minutes September 4, 2012 – Vivian Correa made the motion that the minutes be approved. Pam Shue seconded the motion. Minutes were approved by common consent.

Information Items
a. MAT approved with some rewording. Tom Reynolds said it sounded like a new program, so we need to reword that it is a specialty track and then send to Academic Affairs.
b. Search Committee - Vivian
   • Vivian passed around a handout of the position description. This has been posted on the Higher Ed Chronicle. She will send it out to everyone electronically so they can start distributing.
   • Lee is going to post the description on the CEC website. Vivian will take it to HECSI and TED and get on the website. JaneDiane suggested taking it to the 0-3 conference and advertising. A package will also be sent to Bonnie Keilty. All the Masters and Doc students will be invited to the presentation.
   • The committee meeting is in October, recommendations are due by December. The eval. rubric for the committee has been sent to Lee.
c. Conference – Deana
   • The conference was moved to the 5th so that Kathy Hirsh-Pasek could be our speaker. The fee will be $5,000 plus travel fees.
   • Tim Rogers from the development office is willing to help us find money to cover the costs. Some other suggestions: PNC Bank, Alumni donors, Bayada, Family Life Council.
   • We will save about $1,000 using center city, and can apply for a grant here at the university.
   • Instead of paying a second keynote, it was suggested we do a block party to fill the afternoon session.
d. Reggio Trip – Pam
   • Approval to take students March 22-27 (will email)
   • There are a lot of students interested in this trip. There are 10-15 openings. Grad students will have first pick, then undergrads.
• Students will pay the North American Alliance fee of $400, and this will include 3 credits and insurance.

• Discussed the possibility of the 3 credits being used to replace a course elective (like Sociology). A Substitution/Waiver form can allow a course to be substituted. Grad Certs wouldn’t be able to get credit, but it would work with Undergrads and M.Ed.

e. Ultimate Block Party – Pam
  • Pam is looking for support for funding. The goal is $125,000. Sue suggested asking Speedway Children’s Charities.
  
  • Also looking for an event planner. Suggestions were made to ask the same event planners from TED and Wells Fargo (Holly).

f. Others
  • Handouts from Sue
    o Children and Youth with Special Health Care Needs: A guide through the service system
    o Cabarrus Local Interagency Coordinating Council

Action Items
  a. Student issues were discussed.
  b. Deadline for Fall defense proposals was set for November 28.
  c. Course outlines submitted to Emily for NCATE.
  d. Program Issues
    • Minor long forms haven’t been worked on yet, but will be in place probably next Fall.
    
    • A vote will be taken next meeting to decide where to take 3 credits off when CHFD 3116 is changed from 3 to 6 credits.

  e. Old Program Issues
    • Suzanne is working with the registrar to make Banner system consistent with catalog descriptions regarding pre-reqs. Hannah will also be helping with a firewall.

  f. Acceptance of old Grad Cert students into new MAT program
    • Stella Butterbaugh has said that old Grad Cert students merely apply to MAT, and any courses over 6 years old can be either revalidated (2 max) or do credit by exam for new ones (2 max)
    • As long as someone comes in with a Grad Cert we can revalidate 4 out of the 9 courses.

Adjourn
  Meeting adjourned at 1:58 p.m.
  Next Meeting: Tuesday, November 6, 12:30-2:00 p.m.