Call to Order

a. Approval of Minutes April 10, 2012 - Deana Deason made the motion that the minutes be approved. Sue Rebich seconded the motion. Minutes were approved by common consent.

Information Items

a. The MAT is under consideration by the general council this morning. Syllabi will need to be resubmitted with rubric.

b. Other:

- Search Committee – Vivian
  Pam, JaneDiane, Rich Lambert and Katie Swart will be on the search. Vivian asked for the okay to invite Jane Myers, Director at SmartStart to also be on the committee, and for any other input. Jamie stated she thought it would be good to have someone from the community.

- Reggio – Pam
  Pam spoke about the collaboration with students in Italy that will take place in 2014. She will keep everyone updated.

- Conference – Deana
  The conference will be held on Friday, April 12 this year at Center City. Deana and Suzanne will meet tomorrow to brainstorm.

Action Items

a. Student issues were discussed and plans of action made.

b. Program Issues – Considering revision of Minor

- Proposed New Minor:
  CHFD 2111, CHFD 2113, CHFD 2412, SPED 2100, CHFD 3112 (W), CHFD 3113, SPED 4111
In this new minor CHFD 2111, 2113 and 2412 would all be completed before they do CHFD 3112, 3113, and SPED 4111.

For SPED 2100 it would mean a higher load for Special Education, but Lee feels they are equipped to handle the increase.

It was suggested 3112 may be too hard for minors with the writing intensive component, but Deana feels it’s important for them.

JaneDiane suggested it was better to take CHFD 3113 and SPED 4111 than SPED 2100, that it’s more representative of our program.

It was decided not to include SPED 2100 in the new minor. A Long Form will be completed.

c. Program Issues – Revising course descriptions – Suzanne

- The case study requirement needs to come out of CHFD 2111 and the “W” from CHFD 3112 in the course catalog.

d. Program Issues – Working with registrar to make Banner System consistent with catalog descriptions regarding pre-req.

- JaneDiane asked if there was a way in Banner to look at the overall GPA and the Professional GPA, and also if it can check after the fact of registering (after grades are posted) if students still have the appropriate GPA to stay registered in those courses. Suzanne will ask the Registrar’s office.

e. Program Issues – Women’s and Gender Studies options for related courses

- 4000 level sociology courses are not always appropriate for our major, and Suzanne proposed we consider including Women’s and Gender Studies courses. Deana asked if there were lower level Sociologies (2000,3000) that could work better than W&G Studies. It was decided this was a better option, and Suzanne will find out the procedure for making this change. Lee stated it will probably require a Long Form change.

f. Program Issues – Acceptance of “old” Grad Cert students into new MAT program

- Suzanne posed the question: If the MAT is approved, how are we going to develop an admissions process for the old Grad Cert student to come in, and how will we have a process for those with a B-K?

Discussion:

Old Grad Certs: their courses are going to be too old. Maybe do a revalidation of courses 6 years old. (These are old Phase I students coming back to do MAT).
Current MAT requirements: 3.5 GPA, letters of recommendation, statement of purpose. No MATs require GRE.

Old Courses vs. New Courses:

The old courses seem to match the content of the new courses so don’t need to retake, just need to take the final four of the MAT (6101, Action, Leadership 7600, Advocacy Policy). So, how do we revalidate? Grad school only likes to do a couple courses. Suzanne will talk to the Graduate School.

What is the grandfathering in end date? This may be determined by the Graduate School’s revalidation rules.

Students with questionable GPA could possibly retake some courses, but this would be for serious applicants only.

Can only revalidate if your GPA is 3.5.

Adjourn

Meeting adjourned at 1:40 p.m.
Next Meeting: Tuesday, October 2, 12:30-2:00 p.m.