

MSE-PD Council meeting minutes
December 18, 2014, WH 4013

Present: Pam Clinkenbeard, Liesl Gapinski, Julie Marino, Rick Mason, Melanie Schneider, Eileen Schroeder, John Zbikowski. Absent: Robin Fox, Kristina Navarro, Kelly Witte

Rick Mason called the meeting to order at 9:05 a.m.

1. Approval of agenda- agenda was approved on a motion by Liesl seconded by Eileen
2. Approval of minutes of the meeting of November 13, 2014 – John moved to approve, Eileen seconded, unanimously approved
3. Announcements/Information
 - a. Higher Ed Athletic Administration – Kristina is working on this Higher Education - 18 students enrolled (of 15 admitted in Fall only 6 enrolled) survey in progress to clarify; speculate multiple program investigation
 - b. Website updates – send to Julie – Eileen will check with Taps to see if he is able to take some photos
 - c. Commencement – 18 MSEPD students
4. Appeal discussion
Rick motioned to deny the appeal, Eileen seconded, after further discussion, 4 aye, 1 nay, motion carried
5. Promotional materials discussion
Copies of the Higher Education Leadership handouts were shared per Kristina's attachments <http://tinyurl.com/uwwhelead>
6. Dual emphasis draft discussion (John – proposed policy handout)
John will update the draft and bring it to the next meeting for further discussion or possible approval
7. Graduate vs. Undergraduate course differentiation discussion
Content/Depth, Intensity & self-direction
8. Next Meeting February 19, 2015
HELEAD Promotional materials
Higher Education Athletic Administration discussion
MSEPD website updates
Multiple emphasis proposed policy discussion
C&I emphasis discussion related to Higher Ed/ Research methods option in place of midpoint course
Update on CIGENRL course curriculum updates (Melanie)
9. Melanie will forward a link regarding teacher performance measures

Pam moved to adjourn, Melanie seconded meeting adjourned at 10:24 a.m.

Minutes respectfully submitted by Julie Marino December 18, 2014 Minutes approved by majority with one abstention Schroeder/Gapinski February 19, 2015

Additional meeting dates: February 19, 2015, March 19, 2015, and April 16, 2015