

MSE-PD Council meeting minutes

December 17, 2015 WH4013

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

The meeting was called to order at 9:03 a.m. by chair, Rick Mason

I. Approval of minutes from November 19, 2015 - Liesl moved to approve the minutes with corrections as noted, Liesl seconded, 3 abstentions, passed unanimously.

II. COURSE ROTATION discussion

After discussion Liesl moved that suggested course rotation be approved, Liesl accepted Johns friendly amendment/second to include “pending review and approval of related coordinators, unanimously approved

Fall 16	Spring 17	Summer 17
CIGENRL/EFOUND 723 (odd years web-based offering) CIGENRL 723 (HPERC) hybrid EDFOUND 780 (HPERC) hybrid	EDFOUND 780 (web-based)	HELEAD 780 (hybrid) HELEAD 723 (hybrid)

III. AD collaboration with UW(Kristina)

Emerging AD(Athletic Director) Conference here at UW Saturday, April 30, and Sunday May 1 registration information available early January

IV. Additional items

Items for February meeting discussion

- Capstone sequence discussion
- Listing of alternative courses/options

Next meeting February 18, 2016

Eileen motioned to adjourn, John seconded, meeting adjourned at 9:32 a.m.

Minutes respectfully submitted by Julie Marino 12/17/2015

Minutes unanimously approved E. Schroeder/Melanie Agnew 2/18/2016