

**MSE-PD Council meeting minutes
November 19, 2015 WH4013**

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

The meeting was called to order at 9:00 a.m. by chair, Rick Mason

I. Approval of minutes from October 15, 2015 - Kelly moved to approve the minutes with corrections as noted, Liesl seconded, 3 abstentions, passed by majority.

II. HELEAD 780 proposal discussion related to MSEPD curriculum offerings

After discussion John moved that proposed course rotation be discussed further at the next meeting December 17, 2015.

Fall 16	Spring 17	Summer 17
CIGENRL/EFOUND 723 CIGENRL 723 (HPERC) EDFOUND 780 (HPERC)	EDFOUND 780	HELEAD 780 (hybrid) HELEAD 723 (hybrid)

III. Grad School branding (Rick shared handout)

IV. Probation admit discussion - John shared MSEPD policy on Admission May 17, 2012

Committee agreed that GPA could include all coursework not just degree coursework

V. Waivers of pre-requisites for EDUINDP 724 and advising students about rotation

John motioned to waive pre-requisite for EDUINDP 724 if student has 12 credits complete including the 780 course, Eileen seconded, unanimously approved.

VI. Additional items

Next meeting December 17, 2015 – agenda items to include

- Continued discussion of the course rotation options
- Madison collaboration discussion and update
- HELEAD Spring conference “Emerging Athletic Director”

Kelly motioned to adjourn, Kristina seconded, meeting adjourned at 10:30 a.m.

Minutes respectfully submitted by Julie Marino 11/19/2015 – Minutes unanimously approved as corrected on a Gapinski/Schroder motion 12/17/2015