I. Minutes of December 8, 2004 were approved

II. Next Meeting Date

Dr. Stevenson will work with Holly to secure a February meeting date. We need to avoid spring break (week of March 7) for March meeting.

III. New student representative

Tiffany James, a student in the Special Education Program, will join us as our second student representative on the committee.

IV. New Business

Item #1: EDEL 505, changes in prerequisites. Changes approved with following corrections.
   a. a complete current bulletin description showing the currently listed prerequisites;
   b. a clarification of which types of students the new prerequisites apply to. Does the prerequisite 201 only apply to undergraduate students while EDPY 401 and 401p apply to graduate level students? Are both EDPY 401 and EDPY 401p required?
   c. add a page with the current Bulletin statement beside the newly proposed Bulletin statement

The committee agreed that the clarifications did not have to come back before the committee so long as Dr. Stevenson working with ITE approved of the forthcoming changes.

Item #2: BA or BS in Middle Level Education, changes in content electives. Changes approved.

V. Associate Dean Report:
   a. Music Dept. will likely be putting a Master of Arts Program proposal through the approval process shortly.
   b. A degree in Dance has been approved by CHE and is now awaiting approval by the SC Dept of Ed. as a program leading to certification
   c. Dr. VanScoy continues to work on developing a vehicle for enhancing communication and interaction across the various units across USC offering basic programs leading to certification. Will bring the committee an updated proposal after completing conversations with various representatives of such programs.

VI. Good of the order: No

Meeting adjourned