



University Graduate Committee
Friday, January 26, 2024 – 1:00 p.m. to 2:00 p.m.
WEBEX MEETING MINUTES

Chair: Susan Maxey

Members Voting: Bernadette Barton, Eric Brown, Jenny Dearden, Kim Fatten, Flint Harrelson, Michael Kessinger, Geralda Nelson, Bryce Ward.

Members Absent: Michael Hypes, Christian Lowe, Rodney Watkins

Guest: Tim Simpson

Non-Voting: Gera Jones, Kerry Murphy, Tina Stevens

The meeting commenced at 1:02 p.m.

Approval of Friday, December 15, 2023, Online Webex Meeting Minutes

G. Nelson moved that the minutes for the December 15, 2023, Online University Graduate Committee Meeting be accepted. M. Kessinger seconded the motion. Seven (7) members approved. Motion carried.

Type III Proposals:

MAE in Secondary Education – Modification in Literacy Specialist concentration courses. Department of Foundational and Graduate Studies in Education. Ernst and Sara Lane Volgenau College of Education.

G. Nelson moved that the Type III proposal for the modification in the Literacy Specialist concentration courses for the MAE in Secondary Education be accepted. B. Barton seconded the motion. In discussion, K. Murphy indicated that the three revised MAE programs (Elementary, Middle Grades, and Secondary) under review by EPSB must be approved by May 2024 to be included in the 2024-2025 Graduate Catalog. This proposal's catalog inclusion is contingent upon that approval. Eight (8) members approved. Motion carried.

MA in Adult and Higher Education – Elimination of English as a Second Language (ESL) concentration. Department of Foundational and Graduate Studies in Education. Ernst and Sara Lane Volgenau College of Education.

M. Kessinger moved that the Type III proposal for the elimination of the English as a Second Language (ESL) concentration in the MA in Adult and Higher Education program be accepted. K. Fatten seconded the motion. Eight (8) members approved. Motion carried.

Ed.D. in Adult and Higher Education Leadership – Elimination of English as a Second Language (ESL) specialization. Department of Foundational and Graduate Studies in Education. Ernst and Sara Lane Volgenau College of Education.

M. Kessinger moved that the Type III proposal for the elimination of the English as a Second Language (ESL) concentration in the Ed.D. in Adult and Higher Education Leadership program be accepted. K. Fatten seconded the motion. Eight (8) members approved. Motion carried.

Adjournment:

Chair Maxey requested a motion to adjourn the meeting. F. Harrelson moved that the meeting adjourn. G. Nelson seconded the motion. Eight (8) members approved. Motion carried.

The meeting adjourned at 1:13 p.m.