I. Roll and Introduction

II. Approval of the Minutes for Oct. 11, 2012

III. Approval of the Minutes for Nov. 8, 2012 (if available)

IV. Update on Matters arising at the State (Heston)

V. Update on Teacher Education Executive Council (Heston/Lee)

VI. Standing Committee Assignments

VII. Next Meeting: January 24 or February 7?

VIII. Old Business
   a. Curriculum Changes for this Cycle
      1. Early Childhood Education
         • Addition of two practicum courses of 1 hour each
         • Addition of a new course on administration and supervision as related to child care settings serving young children
         • Addition of a new course from Special Education focused on atypically developing young children (3 hours)
         • Deletion of one course (Development and Assessment of Young Children from Ed Psych, 3 hours)
         • Change in Math Requirements for the Major (MATH 3211 to be replaced with MATH XXXX (1059 currently)
      2. Elementary Education
         • Change in Math Requirements for the Major (MATH 3211 to be replaced with MATH XXXX (1059 currently)
      3. Instructional Technology Minor (restructuring)
      4. Physical Education
         • Add “Introduction to Teaching Physical Education”, to be taken with Level I courses
         • Drop “Foundations of Human Movement Studies”
      5. Special Education (restructuring of minors required by central administration)
   b. Disposition of OSHA, Background Checks, and Mandatory Reporter Compliance (refer to an ad hoc committee or a standing committee for recommendations?)
   c. edTPA vs. TWS as a student teaching requirement

IX. New Business
   a. Next Steps in the Program Transformation Process: Recommendations for Action

X. Business for the Good of the Order
   a. University Strategic Plan Goals, Strategies, Tactics, and Indicators (Lee)

XI. Upcoming Dates (Subject to change)
   a. December 6 Elementary Teacher Education Senate