

I. APPROVAL OF MINUTES

- A. January 23, 2013

II. REPORT OF THE CHAIR

III. INFORMATION ITEMS

IV. NEW BUSINESS

- A. Cindy Hermesen, Director of Financial Aid
1. P-grades
 2. 150% FA in relation to repeating courses
 3. 500 level courses taken as undergraduate then moved to graduate
 4. Difference to a deficiency vs. preparation

V. OLD BUSINESS

- A. Minimum enrollment for master's students policy
- B. Master of Education in Special Education with a concentration in Emotional Impairment (modifications)—presented by Shawn Lombardo and Tamara Hew-Butler
Motion: To recommend approval of modifications to the Master of Education in Special Education with a concentration in Emotional Impairment.
Second Reading: Debatable, amendable, and eligible for final vote at this meeting.
- C. Master of Education in Special Education with a concentration in Specific Learning Disability (modifications)—presented by Shawn Lombardo and Tamara Hew-Butler
Motion: To recommend approval of modifications to the Master of Education in Special Education with a concentration in Specific Learning Disability.
Second Reading: Debatable, amendable, and eligible for final vote at this meeting.
- D. Master of Education in Special Education with concentrations in Specific Learning Disability and Emotional Impairment (modifications)—presented by Shawn Lombardo and Tamara Hew-Butler
Motion: To recommend approval of modifications to the Master of Education in Special Education with concentrations in Specific Learning Disability and Emotional Impairment.
Second Reading: Debatable, amendable, and eligible for final vote at this meeting.
- E. Central Office Certification Program (new graduate certificate program)—presented by Roman Dembinski and Meir Shillor
Motion: To recommend approval of new Central Office Certification Program.
Second Reading: Debatable, amendable, and eligible for final vote at this meeting.

VI. GOOD AND WELFARE

VII. ADJOURNMENT