

I. APPROVAL OF MINUTES

A. March 19, 2014

II. REPORT OF THE CHAIR

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Master of Music in Music Education Program Modification. Reviewers: Tamara Hew-Butler and Dae-Kyoo Kim

First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

Motion: ***To approve the Master of Music in Music Education Program modification proposal of adding a second exiting option.***

- B. Graduate Certificate in Autism Spectrum Disorder. Reviewers: Frank Lepkowski and Joe Shively

First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

Motion #1: ***To approve the proposal to split the five options of the Graduate Certificate in Autism Spectrum Disorder into five separate certificates and rename each certificate.***

Motion #2: ***To approve the proposal to establish the Graduate Certificate "Graduate Certificate in Autism Spectrum Disorder Education: Basic."***

Motion #3: ***To approve the proposal to establish the Graduate Certificate "Graduate Certificate in Autism Spectrum Disorder Education: Advanced."***

Motion #4: ***To approve the proposal to establish the Graduate Certificate "Graduate Certificate in Autism for Multiple Disciplines."***

Motion #5: ***To approve the proposal to establish the Graduate Certificate "Graduate Certificate in Applied Behavior Analysis: Basic."***

Motion #6: ***To approve the proposal to establish the Graduate Certificate "Graduate Certificate in Applied Behavior Analysis: Comprehensive."***

- C. Graduate Certificate in Emotional Impairment. Reviewers: Frank Lepkowski and Joe Shively

First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

Motion #1: ***To approve the proposal to split the two options of the Graduate Certificate in Emotional Impairment into two separate certificates and rename each certificate.***

Motion #2: ***To approve the proposal to establish the Graduate Certificate “Graduate Certificate in Emotional Impairment: Basic.”***

Motion #3: ***To approve the proposal to establish the Graduate Certificate “Graduate Certificate in Emotional Impairment: Advanced.”***

- D. Graduate Certificate in Specific Learning Disability. Reviewers: Frank Lepkowski and Joe Shively
First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

Motion #1: ***To approve the proposal to split the two options of the Graduate Certificate in Specific Learning Disability into two separate certificates and rename each certificate.***

Motion #2: ***To approve the proposal to establish the Graduate Certificate “Graduate Certificate in Specific Learning Disability: Basic.”***

Motion #3: ***To approve the proposal to establish the Graduate Certificate “Graduate Certificate in Specific Learning Disability: Advanced.”***

V. GOOD AND WELFARE

VI. ADJOURNMENT