Meeting called to order: 2:10 PM  
Meeting adjourned: 2: 55 PM  

Present:  
Sanjeev Agarwal (Business); Robert Martin (CALS); Joanne Olson (CHS);  
Teresa Paschke (Design); Frank Peters (ASAC), Brad Skaar (OA); Jan Thompson (FSCC); Robert Wallace (Chair) - Guest: Kere Hughes-Belding (HDFS)  

I. Approval of Minutes: Motion to approve minutes. Seconded. Passed unanimously.  

II. General Announcements (Wallace): New Business to be moved to this part of the meeting to accommodate Kere Hughes-Belding from HDFS. She is present to discuss the proposal for a new B.S. degree program in Early Care & Education for a Mobile Society.  

III. New Business (Wallace):  
a. HDFS Proposed B.S. in Early Care & Education for a Mobile Society. Introduced Kere Hughes-Belding from HDFS. Proposal for the B.S. degree program in Early Care & Education for a Mobile Society has been read by AAC and is open for discussion. Of note is that this program has a background of being proposed by the Department of Defense to the GPIDEA Consortium of universities, of which ISU is a member. The program is the last two years of a program for someone already matriculated in a GPIDEA university. The program is an additional 51 credits to be added to 30 credits that must be completed in the GPIDEA university. Discussion: This program is non-licensure because it crosses state lines and licensure requirements vary by state, with many locations not requiring a license. While a license isn’t necessary in all cases, a degree is usually preferred. This is an age 0-5/6 program, unlike the ECE licensure program that is 0-grade 2 and includes a state teaching license. A coordinating group/board exists to oversee the program, and some individuals hired for GPIDEA infrastructure are already on campuses. These courses are not equivalent with other degrees. The program is designed to serve those who work in childcare settings on military bases and other settings with mobile populations. This coursework would be in an online format, with courses offered by those who have that expertise.  
   i. Request made by Peters to send this through the Academic Standards Committee because of the GPA requirement.  
   ii. Request made to add column headings to the table on page 10 for clarity.  
   iii. Request made to ensure credits on page 2 total 51.  
   iv. Request made to clarify on page two that students will complete 13 core courses that include 2 practica (3 cr. each), and a third final practicum that is a 6 credit capstone experience.  
   v. Vote taken. Proposal passed with a vote of 7-0-0.
vi. Proposal will have changes made as requested above, will seek ASA approval, and then moved to Executive Board.

IV. Committee Reports
   a. Faculty Senate Curriculum Committee (Thompson): The committee is working with Table 10.8, minors for undergraduates and specializations for graduate students.
   b. Outcomes Assessment Committee (Skaar): Meetings to be held soon related to accreditation. The change in wording of the committee charge has been helpful.
   c. Academic Standards and Admissions (Peters): Distributed standardized language for use in the catalog. FSCC will distribute this to curriculum committee chairs at the colleges.

V. Old Business
   a. History department proposal to discontinue the History of Science program was modified and is before the full Faculty Senate today.

VI. Items from the Floor
   a. Next meeting: April 22
   b. Agarwal moved to adjourn. Skaar seconded the motion. Meeting adjourned at 2:55 pm.

Meeting Summary submitted by Joanne Olson.