I. Call to Order [Minutes recorder: Courtney Vengrin]
   Members present: Tim Bigelow (chair), Courtney Vengrin (recorder), Bill Dilla, Doug Jacobson, Frank Peters, Don Beitz, Ann Marie VanDerZanden (No Quorum)
   Guests: 2 - Rodrigo Tarté, Isaac Gottesman

II. Approval of Minutes of 9 January, 2018
   Jacobson motioned to approve – Bietz seconded
   Minutes approved

III. Announcements: None

V. Committee Reports:
   A. FS Curriculum Committee – Jacobson – No report
   B. Academic Standards and Admissions Committee – Peters – No report
   C. Outcomes Assessment Committee – Vengrin – No report
   D. Student Government – Not present

VI. Unfinished Business:
   A. BS in Cyber Security
      a.
   B. Updated on Diversity and IP renewal
      a. Form A – Version committee passed and voted on was not well received by executive board. Main reason – Didn’t like the idea of assessing individual outcomes. Assumption that everyone that passes the course passes the outcomes in the course. Discussion to advance proposal.
      b. Opinion of committee – Move forward with proposal B.

VII. New Business:
   A. Requirements for a minor – Jacobson
      a. 139 credits or elective credits count toward the minor. Issue of rule interpretation – 9 extra credits needed for a minor in addition OR those 9 would be included in electives within their 128 credits to graduate. Need clarity on phrasing so there is uniformity across colleges/departments. Need a consistent reference.
      b. Curriculum committee to review
   B. Military affiliated student excused absences
      a. Current policy does not cover several instances that would impact military students. Peters motion to approve - Jacobson second
      b. Yay - 6. Nay - 0
   C. Name change for Agricultural Biochemistry
a. Jacobson – motion to approve. Dilla seconded
b. Yay - 6. Nay - 0

D. Meat Science Certificate Program
   a. Rodrigo Tarté
   b. Do offer MS and PhD in meat science
   c. Online (only) certificate. Need established by industry for additional training for current employees.
   d. Graduate college admissions requirements followed
   e. Question – Dilla – Target audience?
      i. Entire country
   f. Question – Bigelow – Requirements – If students don’t have pre-reqs – what is the process?
      i. In some cases, case by case basis
      ii. If individuals deviate too far, not accepted
   g. Dilla motion to approve - Jacobson seconded
   h. Yay - 6. Nay - 0

E. Doctor of Education
   a. Isaac Gottesman
   b. Most peer institutions have this degree, we do not currently offer
   c. Focused on preparing scholarly practitioners
   d. Resources already existing in certificate program
   e. 272 superintendents in the state of Iowa nearing retirement. EdD urgently needed to prepare and fill states needs.
   f. Question - Difference between EdD and PhD
      i. Issue of coursework – resource methods coursework. Dissertation
      ii. PhD engages in inquiry for creation of new knowledge
      iii. EdD use existing knowledge and research focused on solving existing problems of practice. Dissertation analyzes problem of practice in the field. Must understand research literature and create action research/program evaluation.
      iv. Bietz - motion to approve - Jacobson seconded
      v. Yay - 6. Nay - 0

F. New Business from the floor (?)
   a. Bigelow in need of coverage at next Executive Board meeting March 27.

VIII. Adjournment – 2:56pm