Meeting Date: January 30, 2018, 1:00-2:00pm

Members: Elizabeth Boland (Chair), Tracie Coskie, Lauren McClanahan, Joseph Hunter (via telephone), Stan Goto, Bruce Larson.

Excused:

Minutes prepared by: Cheryl Mathison

Meeting called to order by chair, Elizabeth Boland.

1. The committee discussed and acted on the proposals included in the following Curriculog agenda: https://wwu.curriculog.com/agenda:136/form

2. Motions recorded in Curriculog.
   a. EDAD 512 Policy and Personnel Studies in Educational Administration (Revision: Title, Description, Credits)
      Motion: Stan Goto
      2nd: Tracy Coskie
      Carried

   b. EDAD 539 Educational Leadership (Cancellation)
      Motion: Lauren McClanahan
      2nd: Joseph Hunter
      Carried

   c. EDAD 541 Theory in Educational Administration (Description Change)
      Motion: Joseph Hunter
      2nd: Tracy Coskie
      Carried

   d. EDAD 543 Supervision in the Public Schools (Description Change)
      Motion: Stan Goto
      2nd: Lauren McClanahan
      Carried

   e. EDAD 548 School Law (Description Change)
      Motion: Stan Goto
      2nd: Lauren McClanahan
      Carried
f. EDAD 549 Seminar in School Personnel Administration (Cancellation)
Motion: Tracy Coskie
2nd Lauren McClanahan
Carried

g. Educational Administration, Instructional Technology, MEd – In Moratorium (Program Cancellation)
Motion: Tracy Coskie
2nd: Stan Goto
Carried

h. Educational Administration, Thesis, MEd (Cancellation)
Motion: Lauren McClanahan
2nd: Stan Goto
Carried

i. Educational Administration, With Comprehensive Assessment, Non-Thesis, Med (Revision of Program of Study)
Motion: Stan Goto
2nd: Tracy Coskie
Carried

j. Educational Administration, With Field Study and Comprehensive Assessment, Non-Thesis Med (Cancellation)
Motion Tracy Coskie
2nd: Lauren McClanahan
Carried

j. Residency Administrator Certificate (Principal) (Program Revision)
Motion: Stan Goto
2nd: Joseph Hunter
Carried