

**COE Academic Affairs Committee  
Minutes for December 7, 2006, 8:30 a.m.**

Attending: Steve Harbstreit, Warren White, Ken Hughey, Catherine Maderazo, Marjorie Hancock, Mike Perl, Jan Wissman, Diane Murphy, Teresa Miller.

The meeting was called to order by Steve Harbstreit and minutes from the previous meeting were approved as presented.

The **Curriculum Change proposal for Modern Language** was presented. A motion to approve was made by Catherine Maderazo, seconded by Ken Hughey, and approved.

The **Curriculum Change for College Student Personnel Work/Administration Option** was presented. A motion to approve was made by Catherine Maderazo, seconded by Ken Hughey, and approved.

The **Curriculum Change for College Student Personnel Work, Advising Option** was presented. A motion to approve was made by Ken Hughey, seconded by Catherine Maderazo, and approved.

The **Curriculum Change for PhD in Student Affairs in Higher Education** was presented. A motion to approve was made by Ken Hughey, seconded by Catherine Maderazo, and approved.

The **New Degree Request for an MS in Academic Advising** was presented. A motion to approve was made by Warren White, seconded by Ken Hughey. Discussion followed with additional information presented by Ken Hughey, describing the long term efforts with NACADA and the Graduate School to provide any necessary documentation for the new program. The motion was approved.

Members were reminded that Sub-Committees would be reporting to us second semester, with the first by the Reinstatement Committee. Jan Wissman notified members of the Honors Student Presentations in the afternoon of December 7.

The meeting was adjourned.

Respectfully submitted,

*Teresa Northern Miller*

Teresa Northern Miller, Secretary