

Doctoral Curriculum Committee Meeting Minutes
June 4, 2008 – 1:30 to 3:30 p.m.
Conference Room 210 A/B
Dial in Information (866) 744-8809
Access Code: 9542628478

Attendance

Denise Kelley, Tony Bright, Linda Howard, Tom Thompson, Marcello Castro, Vesna Beck, Michael Simonson, Charles, Faires, Sharon Santilli, Ron Parlett, Alan Cohen, Shelley Victor. Mel Coleman

Call to Order

Minutes of Previous Meeting

The meeting began with a review of the minutes of the last meeting of the DCC. A correction of the minutes to change the date of the next meeting is necessary and so noted.

Motion to approve the minutes of the last meeting called by Alan Cohen.

Second- approved.

Old Business

1. Grading Policy of A Minus – Approved or Not

The A- grade will not be in the catalog as of this meeting, but it is not yet approved or denied by the executive deans.

2. Doctoral Learning Outcomes

The sub-committee group has not met because of the change of status of committee chair from Academic Affairs. There are several questions raised about the expectation of learning outcomes, can they be manageable, and if every concentration will have to do them. The suggestion arose that the DCC does not move forward on doctoral learning outcomes until we have further clarification of the issues and implications. Because the DCC is not the sub-committee that decides what to do about it, the issue is tabled for now.

3. High School Reform - Postponed indefinitely

New Business

1. Future Meetings and Directions

The first question raised was whether or not this committee should start any new initiatives at this time. Another issue is the question of defining the role of the DCC.

The committee decided to compile all questions and concerns for the discussion of the purpose of the DCC. Some of the issues raised to discuss included:

- because there is no dean or associate dean of Academic Affairs where does faculty go for assistance
- should the purpose of this committee be as lead faculty to make sure syllabi are current and up to date

- committee members should direct where doctoral curriculum goes – we should take the initiative
- DCC should be involved in the suggestions of how Summer Conference should be done
- Format of faculty retreats, brainstorm how to improve
- Outline university's suggestion of what a program should be
- DCC needs to be more assertive
- Syllabi revisions and curriculum policy should be reviewed by the DCC
- ARC faculty should be less isolated

A committee will be established to bring the concerns of the DCC to Dr. Wells Singleton.

Other Business

1. EDD 8121 – Advanced Instructional Design – Dr Todd Curliss (deferred)
2. EDD 8122 – Professional Practice in ITDE – Dr Charles Schlosser (deferred)
3. EDD 8262 – Rewiring the Organizational Brain – Dr Denise Kelley (deferred)
4. EDD 8263 – Improving Thinking Power in Organizations – Dr Denise Kelley (deferred)
5. EDD 8264 – Engaging in Brain Power of Organizations – Dr Denise Kelley (deferred)
6. Mike Simonson pointed out that some of the courses are posted for the fall schedule. But because of Summer Conference and the end of the semester, the next DCC meeting scheduled for August 6, may be an issue. It was decided that when revisions to EDD 8121 and EDD 8122 were made, the revised syllabi would be forwarded to the DCC members for their review. If approved, these courses would be added to the fall 2008 semester schedule.

A motion to change the date of the next DCC committee meeting was called. And a tentative date will be decided and announced later.

Second – approved

Motion to adjourn meeting

Second – approve

Next Meeting

The next Doctoral Curriculum Committee meeting is scheduled for September 3, 2008 at 1:30 pm in room 210A/B.