

Academic Planning and Budget Committee

2 December 2014

Minutes

I Attendance

- Members: Chris Beetle, Jerry Haky, Anita Pennathur, Rose Sherman, Gary Perry
- Visitors: Michele Hawkins, Carol Meltzer

II No minutes to review from 23 October 2014.

III College of Education M.Ed. proposals

- Presented by Carol Meltzer, College of Education.
- ▼ Three new M.Ed. degree programs will replace tracks currently offered in existing degree programs:
 - M.Ed. in Educational Psychology
(replaces M.Ed. in Social Foundations of Education
Educational Psychology Concentration)
 - M.Ed. in Instructional Technology
(replaces M.Ed. in Social Foundations of Education
Instructional Technology Concentration)
 - M.Ed. in Secondary Education plus Certification
(replaces M.Ed. in Curriculum and Instruction plus Secondary Certification
with Concentrations in various areas)
- ▼ Motion to recommend approval by the Senate:
 - Motion: Jerry Haky
 - Second: Anita Pennathur
 - Passed.

IV Discussion of performance metrics and budget implications

- Presented by Provost Gary Perry

V Adjourned