

## COEd Executive Leadership Council

### Minutes

March 13, 2020 | 9:00 a.m.

**Members Present:** Ashley Akenson, Daniel Allen, Julie Baker, Amy Brown, Nikki Christen, Chuck Craig, Christy Killman, Darek Potter, Barry Stein, Jeremy Wendt, and Lisa Zagumny

**Others Present:** Geri Anna Alcorn, Adrienne Colquitt

#### New Business

**CI01.** Undergrad course catalog changes **ELC → TEC → UCC**

- Dr. Wendt made a motion to accept undergrad course catalog changes.
- Dr. Baker seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI02.** Undergrad PoS updates **ELC → TEC → UCC**

- Dr. Wendt made a motion to accept proposed changes to undergraduate PoS.
- Dr. Baker seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI03.** ELPhD graduate catalog changes **ELC → GSEC**

- Dr. Wendt made a motion to accept the proposed ELPhD graduate catalog changes.
- Dr. Baker seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI04.** MA research requirement **ELC → GSEC**

- Dr. Wendt made a motion to accept the proposed changes to the wording in the Master's degree section relating to research courses.
- Dr. Baker seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI05.** Graduate catalog additions **ELC → TEC → GSEC**

- Dr. Wendt made a motion to accept the proposed graduate course additions.
- Dr. Baker seconded.
- Discussion: None.

- Dr. Zagumny called a vote.
- All in favor; motion passed.

**CI06.** Graduate catalog changes **ELC → TEC → GSEC**

- Dr. Wendt made a motion to accept proposed PoS changes for Elementary Education, Library Science, and Secondary Education.
- Dr. Baker seconded.
- Discussion: None.
- Dr. Zagumny called a vote.
- All in favor; motion passed.

**Other Such Matters**

Coronavirus Planning (based on March 12 announcements)

- Tech will extend its spring break with no classes for students from March 16 through March 27.
- University offices will operate with regular hours.
- Faculty and staff are expected to work as usual.
- Students must request to stay in residence halls during Spring Break by noon on March 13.
- Residency students will remain at their assignment as long as their location is open.
- Senior Exit Exams should be taken at the previously scheduled date and time and at a location that is convenient for the student.
- Comprehensive Exams will be moved to a later date.
- Graduate assistants may resume responsibilities on campus after Spring Break.
- Use your best judgment when canceling events (events with 50+ people should be canceled).
- Updates will be sent as they are available.