
The Minutes of 1/22/09 were approved. (Jackson/Heischmidt)

Dean’s Report:
- Janzow would like volunteers for the ETD project.


Curriculum Committee Report (Branscum):
- Committee is waiting for Education to resubmit proposal for the Masters degree in Teacher Leadership that was returned to the College of Education for clarification of several matters.

Action Items:
- Dual Degree: MBA/MS Industrial Management approved. (Branscum/Taylor) Dr. Janzow will work out procedures in managing this program.

- A lengthy discussion ensued over the new proposal for the Master of Science in Applied Management. It was explained that the proposal came out of the Management Department as a means to provide an avenue for students to increase their knowledge in different areas with emphasis on team management and leadership. The following concerns were: 1) core of the MBA and MS being duplicated; 2) title overlapping other programs offered; 3) other applied management programs already in place; 4) title should reflect focus on business sectors to create distinction for itself; 5) keep title at a minimum but with enough words to keep down confusion; 6) costs incurred during this time of financial crisis; 7) the proposed degree would result in undue internal competition for students. The proposal was then rejected.

Discussion Items:
- Dr. Janzow will bring a statement regarding capstone projects to the Council to the next meeting for approval.

- Heischmidt asked if they were allowed to continue the Pilot Accelerated Program. It was approved for 1 year to be reviewed again in the spring 2010 semester.

Information Item:
- Bertrand proudly announced that the School Administration’s “Spa Report” was nationally recognized.
The meeting adjourned at 9:25 a.m.