1. Review and Approval of January 2022 Minutes:

2. Updates and Announcements:
   a. There is some rethinking of how the Associate Dean position in CGSAL will be replaced. Rebecca Boyer is assuming some graduate level online program responsibilities.
   b. SLATE went live this week. It is seamless to students, but we still have to process the applications that remain in the old system.
   c. The 2021-22 catalog pages will soon be sent to you for review. You have already submitted changes for it but need to review it again. Curriculum sheets will now be upload to web pages. We are the first school to do this and there are glitches.
   d. Cindy Darin will be moving to University Advancement. A search team has already been formed for her replacement.
   e. There will be an outdoor Commencement ceremony on Friday, May 6. It has not yet been decided how hooding will look. The committee has selected a speaker, but the name has not been announced.
   f. GA allocations will be announced next week.

3. Old Business:
   a. MEd Core Subcommittee Report –
      i. Considering four strands
         1. Research
         2. Psychological
         3. Sociological
         4. Elective or Optional or Diversity or Leadership
      ii. Discussions have been rich.
      iii. The goal is to be less prescriptive.
      iv. The committee wants to do what is the best preparation for what we want students to know and do; also to attract students to our programs.
      v. Adding courses will be dependent on resources.
      vi. Course access/frequency will continue be an issue.
      vii. Next committee will be March 2.

Meeting adjourned at 2:48 p.m.
Minutes respectfully submitted by L. Lehr