
Not Present: Ty Aller, Tyler Broadbent

Visitors: Craig Kelley, Ron Munger, Steve Hawks, Julie Gast, Mike Freeman

Call to Order, Welcome: Mark McLellan

Approval of Minutes from November 12, 2014: Approved

Dean’s Report
- **Information:** Tuition pool – we have distributed additional funds to education and science. There will be additional funds to distribute.
- **Information:** Assistantship applications are due Monday January 20th.
- **Information:** MOU from Teton Science Schools – Increase transferable credits from 12 to 25. Departments can decide how many credits and what credits to accept.

Old Business
- **Information:** Mid-Term College Review – College representatives reported on the status of their mid-term review for the 5 year plan. Discussions have been brought up in department head meetings. Reviews are due Mar 4.

New Business
- **Masters in Public Health Discussion – Ron Munger, Steve Hawks and Julie Gast** - We can reach the rural areas of Utah better than the U of U. Their program is part of the medical school. It would be an example of the interdisciplinary degrees discussed previously. What jobs would graduates be seeking? Depending on the specialization they would be working in health departments or health care.
- **R401 TEAL MEd in Instructional Leadership - New Specialization - Higher Education/Student Affairs** - Motion to discuss the R401 was made by Louis Nadelson. Mike Freeman said the name crosses public education and higher education. There is interest in the degree. The College believes they have more flexibility with the specialization than with a new degree. There are 3 new courses. **Vote in support: Unanimous**
- **R401 ITLS - Discontinue MS and EdS Specializations** - Motion to discuss the R401 was made by Louis Nadelson. 2nd Chris Terry. No students in 10 years. **Vote in support: Unanimous**

- **R401 ITLS - Rename MEd** - Motion to discuss the R401 was made by Louis Nadelson. 2nd Konrad Lee. The change from MEd in Instructional Technology to MEd in Educational Technology & Learning Sciences brings the name more in line with the department. **Vote in support: Unanimous**

- **Doctoral Committee Size** - ITLS would like to drop the requirement to 3 from 5. We don’t have outside review committees so we would need to be careful. Changing the committee size for schedules isn’t a good justification. If there is a small department with a lot of students they can hire adjunct faculty or identify faculty from other departments. The consensus was that it would not be a good idea.

Adjourn: Motion to adjourn by Michelle Baker. Adjourned