

INTERIM ACADEMIC SENATE (IAS)
Minutes of the May 6, 2010 Special Meeting

Welcome

Dean Broderick brought the meeting to order at 2:17 PM. She reported that the minutes of April 27, 2010 meeting were not available at this meeting; the minutes will be made available at the next meeting. Dean Broderick also asked everyone to introduce themselves.

Committee Reports

- **Charter and By-laws Committee Report (D. Musgrove)**

The committee will be working over the summer to update the charter according to the suggested changes made by the Board of Trustees. It is the intent of the committee to have a final draft ready for voting at the first meeting of the Senate next academic year

- **Academic Standards, Programs and Policies Committee (M. Petti)**

The committee recommended termination of the B.S. program in Airway Science.

Action Item:

The Senate voted unanimously to terminate the BS in Airway Science.

- **Graduate Council Report (B. Hartline)**

The committee recommended approval of the Master in Science Physician's Assistant Program.

Action Item:

The Senate voted unanimously to approve the Physicians Assistant Program

The Committee also recommended approval of the National Center for Urban Education Proposal. Dr. Hartline outlined the timetable and discussion about this proposal leading up to the proposal being placed on this meeting's agenda. Dr. Lena Walton, chairperson of the Department of Education spoke further to the impact of the NCUE program on the community at large. Dr. Hartline also stressed that the NCUE proposal does not terminate any existing undergraduate programs. There was much discussion concerning how the approval of the NCUE proposal would be perceived as having an adverse impact on the current undergraduate programs at UDC.

Action Item:

The proposal to approve the National Center for Urban Education was approved (11-1-2).

B. Hartline also requested that the Graduate Counsel be added as an IAS Committee.

Action Item:

The Senate approved the Graduate Counsel as a new IAS Committee

Dean Hartline also reported that the Graduate Council was bringing forward its recommendation that the IAS approve a new program: Masters Degree in Early Childhood. She noted that the current curriculum is not aligned with modern expectations.

Action Item:

The Senate approved the new Masters Degree in Early Childhood Education

Elgloria Harrison reported that a new proposal was in development and would be before the Senate for consideration. The proposal is for a Physician Assistant Program and should be ready in electronic format for the next meeting.

- **Admission and Retention Committee Report (E. Harrison)**

No report.

Adjournment

The April 2010 Meeting of the IAS was adjourned upon proper motion made 4:00 pm.