

## MEETING MINUTES

Date of Meeting: Thursday, April 10, 2008  
Time and Location: 11:15 a.m. Bond 295  
Minutes Prepared By: Erica Wright

---

### 1. Attendance at Meeting

Dr. Ray Jones and for Dr. Hines	<b><u>Absent</u></b>
Dr. Jennifer Altieri	Dr. David Allen
Dr. Kathy Brown	Dr. Kerry Lassiter
Dr. John Carter	Dr. Angela LeClercq
Dr. Steve Comer	Dr. Bob Steed
Dr. Margaret Francel	<b><u>Ex-officio members &amp; Guests</u></b>
Dr. Sheila Foster	Marcia Bonica – CGC
Dr. Kathy Grenier	Katie Gibson – CGC
Dr. Wes Jones	Kathy Jones - CSBA
Dr. Kathy Richardson-Jones	Eric McMahan – SGA President
Dr. Paul Rosenblum	Sylvia Nesmith - Registrar
Dr. George Williams	Katey Rabon – SGA representative
Dr. Will Johnson	Dr. David Trautman – Faculty Council
	Rick Vein – SGA Vice President
	Erica Wright – Recorder

### 2. Meeting Notes

#### **Call to Order**

Dr. Jones called the meeting to order at 11:15 am. Dr. Hines was called to sit in for President Rosa and will not attend the meeting.

#### **Old Business**

The Minutes of March 13, 2008 were approved unanimously.

#### **New Business**

##### ***Introduction of 2008-2009 SGA Officers***

- Dr. Jones introduced the newly elected SGA officers.
  - President – Eric McMahan, MBA candidate
  - Vice President – Richard Vien, MBA candidate
  - Secretary – Victoria Littlefield, Counselor Education
  - Treasurer – James Falkenbury, MBA candidate

##### ***Proposal for Master of Arts in Teaching in the Middle Grades***

- Dr. K. R. Jones proposed that the Schools of Education at the College of Charleston and The Citadel offer a collaborative Master of Arts in Teaching in the Middle Grades to begin in the fall of 2009. Both institutions are proposing this program to prepare middle school teachers to meet a critical need in the Lowcountry of South Carolina.

Middle schools throughout the region and state are experiencing significant shortages of teachers qualified to teach in middle grades. This collaborative program will require a minimum of 39 hours depending upon the candidate's area of concentration and prior preparation. The target audience for this program is an individual with a baccalaureate degree in a core academic subject who is interested in entering the teaching profession. In addition to offering those interested in teaching at the middle level an avenue for changing careers, the program contributes to meeting a critical need in the Lowcountry and beyond for highly qualified middle school teachers.

- Proposal #1 – Proceed with planning the program
- Proposal #2 – Add a new course to the catalog once the registrar finds an available course number
- Both proposals were passed unanimously

***Other Matters as Necessary***

- Dr. Jones informed the council that the number of extension programs is increasing in the Lowcountry (9 total) and they are recruiting many of the students that we want in our graduate degree programs. These extension programs offer training resources for adjunct professors. Dr. Jones brought examples of materials from one program for council members to peruse.
- This is the final meeting of the 2007 – 2008 Academic Year, Dr. Jones thanked all for their efforts and wished all a safe and productive summer.

3. Action Items		
Action	Assigned to	Due Date
N/A		