

**COPE COMMITTEE**  
**Minutes**  
**Thursday, January 24, 2013, 3:30 p.m.**

Present:

David Agnew, Audrey Bowser, Tom Fiala, Tonja Fillippino, Joanna Grymes, Dixie Keyes, Ryan Kelly, Rob Lamm, Dianne Lawler, Julie Milligan, Gwen Neal, Ralph Ruby

Proxies:

Ryan Kelly for Lance Bryant; Gwen Neal for Annette Hux; Dixie Keyes for Amanda Lambertus

Ex Officio:

Mary Jane Bradley, Greg Meeks

Call to Order:

Grymes the called the meeting to order at 3:30 pm.

Approval of the Minutes

Lawler moved and Neal seconded the motion to approve the minutes as distributed.  
Motion carried.

Election of Secretary

Grymes reported that Hux resigned as COPE Secretary due to her change in position and responsibilities. Lawler agreed to serve as secretary beginning with the next meeting.  
Grymes took minutes for the current meeting.

Bulletin Proposals

- MSE in Reading – primarily editorial program changes  
Ruby moved and Kelly seconded the motion to approve the proposal. Some small editorial changes will be made in the back section of the document. Motion carried.
- RDNG 6103 – new course  
The motion was made and seconded to approve the proposal (Lawler, Milligan) Motion carried.
- RDNG 6203 – new course  
Lamm moved to approve the course; Ruby seconded. One editorial correction on the last page (name/number of course to be added) was recommended. Motion carried.
- Deletion of ELSE 5743 and addition of ELSE 5043  
Milligan moved to approve the proposal; Keyes seconded. All bulletin pages that list ELSE 5743 in the EC Special Education program need to be added to the proposal. Motion carried.
- Change to allow individual departments and/or programs to have higher GPA requirements than the Professional Education Programs required 2.5 GPA for admission and retention in the Teacher Education program  
Neal moved to approve the proposal and Kelly seconded. Motion carried.

No Standing Committees and no Program Committees made reports.

#### Task Force reports

##### Conceptual Framework Task Force

Bradley reported the following work had been or was in the process of being completed by the Task Force:

- Draft vision, mission, philosophy and purposes developed
- Template for InTASC/Conceptual Framework crosswalks created; working toward completing and then checking the crosswalk
- Annotated bibliography being developed

Bradley stated that COPE and Professional Education faculty will have the opportunity to provide input when the work is in a form ready to be shared.

##### Dispositions Task Force

Meeks reported the committee is meeting next week and should have a report for the next COPE meeting.

Next meeting is scheduled for February 28.  
Meeting adjourned approximately 3:50 pm.