Attending: Erik Tillema, Mark Urtel, Cindy Borgman, Joy Seybold, Annela Teemant, and Linda Houser

1. Call to Order – Linda Houser

2. Action Items

   The five members of the committee who were present voted to approve the science/mathematics concentration for elementary majors with the following changes.

   - EDUC N443 will be replaced by EDUC N343
   - The program will be reformatted to still contain the same courses but have the actual concentration be 12-18 hours. Some courses listed that are already required for the elementary program would become pre-requisites.
   - A strong rationale would be provided at the beginning to address how this concentration would benefit students.

   Because there was not a quorum at the meeting, members not attending the meeting were asked to vote electronically. Four members voted “yes” with no one voting “no” or abstaining. They gave 9 “yes” votes which is a majority so the concentration can move forward to Policy Council.

3. Discussion Items

   A proposed plan for T2T and Woodrow Wilson merger was presented by Joy Seybold