## Minutes CHFD Faculty Meeting September 1, 2009 12:30 p.m. - 1:55 p.m.

Attendees: Deana Deason, Bonnie Keilty, Suzanne Lamorey, Sandraluz Lara-Cinisomo, Sue Rebich, Pamela Shue, JaneDiane Smith, Jo Ann Springs

### **Spring Schedule**

Handout: Rough draft of spring schedule

Send TEAL an early schedule. Have the two undergrad advisors attend meetings.

#### Change:

4112 and 5112 to Spring

4210 and 5210 to Fall and Summer

4111 and 5111 to Fall

#### Minors

Students must have 2.5 to be admitted into minor.

The policy will be rewritten so that it is okay for a student to have one "D" in the minor as long as it doesn't bring down their GPA.

SPED 4111 will be added to the minor planning sheet as an elective.

#### Conference

Next conference is March 25 & 26.

The Theme is "Through the Eyes of a Child: A Child's Perspective.

Deana will email everyone with more details.

#### Handbook

Suzanne will look over and revise the handbook and have it put on the website.

#### Revision

3 Handouts

Submission date is October 1.

# **Committees for Project Defenses**

## Qualifications:

1 member should be the student's advisor

1 member should have content expertise

1 member should have methodology expertise

The committee chair must be from our department.

3 members must be UNCC full time faculty members. The 4<sup>th</sup> can be from outside the university.