Yontz called the meeting to order and indicated that she would compile minutes from the fall 2017 emails.

There was a general discussion of the status of outstanding curricular and course changes. Yontz distributed a chart with an overview of the changes and where they stand in the process. Yontz reported that she had consulted with Dr. Rouse on the changes and also discussed the process that is now done in Curriculog.

The committee discussed the possibility of the MLS program offering a health information certificate. It was mentioned that Adult Education currently has such a certificate. Yontz will be attending a pre-conference at the Public Library Association conference on this topic and report back from it. Marson mentioned looking at a possible connection with the Medical Library Association. The committee agreed that a possible certificate warrants further investigation.

The Pirate Paths documents that were begun last academic year are basically complete. Yontz will be adding more information to the archives pathway.

A discussion about reinstating the 078 licensure led to Yontz asking the committee members to send her any documentation about the demand or need for 078. She indicated that Dr. Dotson would be shepherding this possibility and will solicit input from alumni. Strecker mentioned possibly collaborating with LEED and asked whether courses for such a licensure need to be at a 700 or higher level. The committee agreed to investigate this possibility further.

The committee decided that we need to review the list of possible electives posted on the program website for currency and relevance. Strecker, Sua, and Marson will do the review.

Yontz mentioned the need for a curriculum workshop to focused on curriculum mapping with various standards. She estimates that we would need approximately 3 hours for such a workshop and proposed doing it during exam week. Marson suggested that we do preliminary work in aligning courses with standards prior to a workshop. Yontz suggested having a student representative. No definite date was scheduled.

The meeting concluded at approximately 11:15.

Respectfully submitted,
Barbara Marson