

# COLLEGE OF EDUCATION COUNCIL

December 13, 2004  
**12 noon – 1:30 p.m.**  
533E DeGarmo Hall

## Call to Order by Chair

## Approval of November 8, 2004 Minutes

## Comments

## Action Items

- None

## Information Items

- Committee Reports (Attachment A)
  - Curriculum Committee
  - Scholarships and Awards Committee
- Holiday Potluck, Tuesday, December 7, 2004, 11:30 a.m., 506 & 551 DeGarmo

## Discussion Item

- Evaluation of College Dean (Attachment B)
- Revising and/or Replacing College of Education Bylaws
- COE Policies (Attachment C)
- Retreat Planning

## Dean's Report

- Hiring and Budget Update

## Adjournment

## Future Agenda Items

### College Council Future Meetings: (Noon - 533E DeGarmo)

2004: December 7\*, 13

2005: January 24, February 28, March 28, April 18, 25\*\*, May 9

\*Holiday Potluck, 11:30 a.m., 506 & 551 DeG

\*\*Spring COE All-Faculty Meeting, **1:30 p.m., Ballroom, BSC**