

COLLEGE OF EDUCATION COUNCIL

February 23, 2009
12 noon – 1:30 p.m.
533E DeGarmo Hall

1. **CALL TO ORDER** by Chair
2. **COMMENTS**
3. **APPROVAL OF MINUTES:** Meeting of January 26, 2009
4. **ACTION ITEMS**
 - Changes to the Bylaws from review of 01-26-09 meeting: 1) new Article V with changes (old Article VI); 2) new Article VI with changes (old Article VII); and 3) new Article VII with changes (old Article VIII)
5. **INFORMATION ITEMS**
 - April 28th Spring Faculty Meeting & Celebration
 - Committee Reports – Spring Reports to the College Council
6. **DISCUSSION ITEMS**
 - College of Education By-Laws Review – Current Article IX, Committees
 - Clarification of NTT role on College Council and Committees
 - Digital Measures – discussion of presentation of information on 2/16
 - Preparations for Review of the COE Five Year Plan (Handout)
7. **DEAN'S REPORT – HANDOUT OF INFORMATION**
8. **ADJOURNMENT**

Next Meeting Dates (Noon – 533E DeGarmo):

- Monday, March 23
- Monday, April 27