

COLLEGE OF EDUCATION COUNCIL

March 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 and February 23, 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
- CFCS Department Discussions and Closure Process
- Committee Reports:
 - CFSC Committee Report – Dean Curtis
 - Elections Committee Report – Dean Curtis

6. DISCUSSION ITEMS

- College of Education By-Laws Review – Current Article IX, Committees
- Preparations for Review of the COE Five Year Plan - Process

7. DEAN'S REPORT

8. ADJOURNMENT

Next Meeting Date (Noon – 533E DeGarmo):

- Monday, April 27