

## **COLLEGE OF EDUCATION COUNCIL**

August 24, 2009

**12 noon – 1:30 p.m.**

533E DeGarmo Hall

- 1. CALL TO ORDER by Chair**
- 2. INTRODUCTIONS OF MEMBERS**
- 3. ELECTION OF COUNCIL OFFICERS – CHAIR, VICE-CHAIR, AND SECRETARY**
- 4. APPROVAL OF MINUTES OF THE APRIL 27<sup>RD</sup> MEETING**
- 5. ACTION ITEMS**
  - None
- 6. INFORMATION ITEMS**
  - 5 Year Plan Review
  - Bylaws Review
  - College Council Website
  - Bring Department Bylaws to the next meeting
- 7. DISCUSSION ITEMS**
- 8. DEAN'S REPORT**
- 9. ADJOURNMENT**