

COLLEGE OF EDUCATION COUNCIL

October 26, 2009

12 noon – 1:30 p.m.

533E DeGarmo Hall

- 1. CALL TO ORDER by Chair**
- 2. APPROVAL OF MINUTES OF THE SEPTEMBER 28TH MEETING**
- 3. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA**
- 4. ADOPTION OF THE AGENDA**
- 5. ACTION ITEMS**
 - None
- 6. INFORMATION ITEMS**
 - Tech Retreat Report – Ken Fansler
 - Progress of COE Bylaws review by the Academic Senate
- 7. DISCUSSION ITEMS**
 - Review the “charge” of the Scholarships & Awards Committee
 - Five Year Plan Faculty Visits and Input Report
 - Next Meeting Date – Suggested November 30th
- 8. DEAN’S REPORT**
- 9. ADJOURNMENT**