

COLLEGE OF EDUCATION COUNCIL

November 30, 2009

12 noon – 1:30 p.m.

533E DeGarmo Hall

- 1. CALL TO ORDER by Chair**
- 2. APPROVAL OF MINUTES OF THE OCTOBER 26TH MEETING**
- 3. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA**
- 4. ADOPTION OF THE AGENDA**
- 5. ACTION ITEMS**
 - None
- 6. INFORMATION ITEMS**
 - Digital Measure Report – Ken Fansler
 - Course Evaluation Vote Results – Joe Pacha
 - Update of COEC Bylaws Review by the Academic Senate
- 7. DISCUSSION ITEMS**
 - Recommendation: Establishment of the Service Committee
 - Five Year Plan Faculty Visits Input – Initial Report
 - Review of Revision of Diversity Committee Proposal
- 8. DEAN'S REPORT**
- 9. ADJOURNMENT**