

COLLEGE OF EDUCATION COUNCIL

April 27, 2009
12 noon – 1:30 p.m.
533E DeGarmo Hall

1) **CALL TO ORDER** by Chair

2) **COMMENTS**

3) **APPROVAL OF MINUTES:** Meeting of March 23, 2009

4) **INFORMATION ITEMS**

- Committee Reports:
 - Scholarships Committee
 - Diversity Committee
 - Curriculum Committee
 - Teaching and Learning Committee
- Establish a “Green Committee” for COE & DeGarmo Hall
- Five Year Plan Report – from the Department Chairs

5) **DISCUSSION ITEMS**

- Bylaws Discussion:
 - Reports – Fall and Spring – and subsequent changes to Article VIII (new)
 - Changes to Old Articles X to through XVII

6) **DEAN’S REPORT**

7) **ACTION ITEMS**

- Changes to the Bylaws from review of 03-23-09 meeting: 1) new Article VIII (Old Article IX)
- Changes to the Bylaws from discussion in the meeting of April 27th

8) **ADJOURNMENT**