

College of Education Executive Committee Meeting
Monday, November 10, 2008
Agenda

1. Approval of the Agenda
2. Review of the Minutes of October 27, 2008
3. Priority Business
 - 3.1 Report on Goals 1, 3, 6, 9: Outcomes, Activities, Timelines, Effectiveness Measures
 - 3.1.1 Goal 1: Accreditation (Myhre)
 - 3.1.2 Goal 3: Develop MAT (Salisbury)
 - 3.1.3 Goal 6: Develop Doctoral Culture (Lee)
 - 3.1.4 Goal 9: Assigned/Release Time (Myhre)
 - 3.2 Provost's RSCA Support Program: Report on Selection of Recipients
 - 3.3 Online Programs Policies
4. Reports
 - 4.1 Graduate Committee (Young)
 - 4.2 Curriculum Committee (Myhre)
 - 4.3 Senate (Mayer, Davis, Deaner/Hall, Flores)
 - 4.4 Departments (Fletcher, Poole, Smith, Shipley)
 - 4.5 Dean
5. Other