

College of Education Executive Committee Meeting
Monday, January 26, 2009
Agenda

1. Approval of the Agenda
2. Review of the Minutes of December 8, 2008
3. Priority Business
 - 3.1 Budget Update: Summer Term, etc.
 - 3.2 Revision of the College's mission and vision statement
 - 3.3 Setting Outcomes, Activities, Timelines, Effectiveness Measures for each goal
 - 3.3.1 Goal 1: Accreditation Core Committee Report
 - 3.3.1.1 Input on the agenda for the February 13 all day meeting
 - 3.3.2 Goal 2: Define, develop, and Foster a Doctoral culture
 - 3.3.3 Goal 3: Adopt Guidelines for Compensation and assigned/release time
 - 3.3.4 Goal 4: Offer a masters of arts in Teaching (MAT)
 - 3.4 Dean Evaluation Process
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