

**College of Education Executive Committee Meeting  
Monday, April 20, 2009**

1. Approval of the Agenda
2. Review of the Minutes of March 30 and April 6, 2009
3. Priority Business
  - 3.1 RPT Procedures – Fassinger
  - 3.2 Graduate Committee – Guidelines for EDGS Funding – Young
  - 3.3 Membership of Ed D & AAA Committees in COE Exec
  - 3.4 COE Gen Fac Meeting – May 1, 2009, 1:30-4:30 p.m.
  - 3.5 Change in Dept Name: from PE & Health to Kinesiology – Fletcher
  - 3.6 Interdisciplinary Health Science Degree -- Fletcher
  - 3.7 Graduate Special Registration Form Signatures – Smith
  - 3.8 Budget Update – Fassinger
  - 3.9 Other
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