

College of Education Executive Committee Meeting
Monday, October 27, 2008

1. Approval of the Agenda
2. Review of the Minutes of September 22, 2008
3. Priority Business
 - 3.1 Accreditation Core Committee Report--Fassinger
 - 3.2 COE Exec Goals and Strategic Planning
 - Outcomes
 - Timelines
 - Responsibilities
 - Measures of Effectiveness
 - 3.3 Process for Reviewing/Evaluating Lecturers
 - 3.4 RSCA Support Procedures
 - 3.5 Online Programs Policies
 - 3.6 Ad Hoc Committees
 - MAT
 - Instructional Materials
 - Assigned Time (Curriculum Committee)
 - 3.7 Spring 09 General Faculty Meeting date and time
 - 3.8 Graduate Committee Chair Replacement
 - 3.9 Website update
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