

**College of Education Executive Committee Meeting**  
**Monday, December 8, 2008**  
**Agenda**

1. Approval of the Agenda
2. Review of the Minutes of November 24, 2008
3. Priority Business
  - 3.1 Budget Update (Fassinger)
  - 3.2 Report on Goals
    - 3.2.1 Goal 1: Accreditation Core Committee Report (Myhre)
    - 3.2.2 Goal 5: Develop Instructional Materials Center (Fassinger)
    - 3.2.3 Goal 7: Emphasize Regional Special Needs (Fassinger)
    - 3.2.4 Goal 8: Develop and Implement P-16 Partnerships (Fassinger)
    - 3.2.5 Goal 9: Develop Marketing Plan for Offside Programs (Fassinger)
  - 3.3 Next Steps in Completing Goals (Young)
  - 3.4 EDGS Core Commitment (Young)
  - 3.5 Scheduling Winter/Spring Executive Committee meetings (Costa)
  - 3.6 Assigned/Release Time (Myhre)
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