

**College of Education Executive Committee Meeting**  
**Monday, September 22, 2008**

1. Approval of the Agenda
2. Review of the Minutes of September 8, 2008
3. Priority Business
  - 3.1 Accreditation Core Committee Report (Myhre)
  - 3.2 COE Executive Committee Goals and Strategic Planning
    - Outcomes
    - Timelines
    - Responsibilities
    - Measures of Effectiveness
  - 3.3 Process for Reviewing/Evaluating Lecturers
  - 3.4 Process for Selecting Recipients of the Provost's RSCA Grants
  - 3.5 Online programs policies
  - 3.6 Ad Hoc Committees
    - MAT
    - Instructional Materials
    - Assigned Time
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