

**College of Education Executive Committee Meeting
Monday, September 8, 2008**

1. Approval of the Agenda
2. Review of the Minutes of May 6, 2008
3. Priority Business
 - 3.1 NCATE Planning
 - Composition of Committees:
 - Timelines:
 - Duties and Responsibilities:
 - Other:
 - 3.2 Ad Hoc Committees
 - MAT:
 - Instructional Materials:
 - Assigned Time (Curriculum Committee):
 - 3.3 Planning College-wide Meeting on RPT
 - 3.4 Mobile computer lab policy
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