

College of Education Executive Committee Meeting
Monday, February 23, 2009

1. Approval of the Agenda
2. Review of the Minutes of January 26, 2009
3. Priority Business
 - 3.1 Budget Update: Have we cut enough? – R Fassinger
 - 3.2 Follow-up to the Retreat: What next?

Revision of the College’s conceptual framework, mission and vision statement
 - 3.3 EDGS Funding
 - 3.4 Dean Evaluation Process – Ad Hoc Committee (chairs bring names of your reps)
 - 3.5 Assigned Time/Release Time adoption process
 - 3.6 Curriculum Committee Name
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