

College of Education Executive Committee Meeting
Monday, March 30, 2009

1. Approval of the Agenda
2. Review of the Minutes of February 23, 2009
3. Priority Business
 - 3.1 RPT and WASC (Senate Executive Members Thompson, Hejka-Ekins, Watson)
 - 3.2 Dean Evaluation Process Approval (Ad Hoc Committee)
 - 3.3 Budget Update (Fassinger)
 - 3.4 Revision of COE's Conceptual Framework, Mission, and Vision Statement (Myhre)
 - 3.5 EDGS Funding (Fassinger)
 - 3.6 Reassigned/Release Time Policy
 - 3.7 Membership of Ed.D. Committee and Assessment Committee in COE Exec?
 - 3.8 General Faculty Meeting May 1, 1:30-4:30
 - 3.9 Other
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