

**College of Education Executive Committee Meeting**  
**Monday, May 4, 2009**

1. Approval of the Agenda
2. Review of the Minutes of April 20, 2009
3. Priority Business
  - 3.1 Budget Update – Fassinger
  - 3.2 RPT Procedures Update – Fassinger
  - 3.3 Revision of the College’s conceptual framework, mission and vision statement – Myhre
  - 3.4 Report – Dean Performance Review Committee – Young
  - 3.5 Closing out this year and planning for next year – Costa
  - 3.6 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