

# AGENDA

## College of Education Council

February 9, 2005

Room 301B, Porter Building

2:00 p.m.

### 1. Call to Order.

Establishment of a Quorum. (There are 10 voting members; six voting members constitute a quorum.).

### 2. Approval of the minutes of January 26, 2005. These may be found at

<http://www.emich.edu/coe/home/governance/COECouncil/minutes/012605m.html>

COE Council agenda and minutes, 1992 forward, may be found at

<http://www.emich.edu/coe/home/governance/COECouncil/index.html>

### 4. Reports of Committees

#### A. Reports from Standing Committees

##### i. Basic Programs Committee.

SPGN 481 Changes

[http://www.emich.edu/coe/prg\\_changes/spgn481/index.html](http://www.emich.edu/coe/prg_changes/spgn481/index.html)

##### ii. Advanced Programs Committee

No report

##### iii. Professional and Affiliated Programs Committee

No report.

##### iv. Personnel Committee

No report.

##### v. Planning and Finance Committee

Nor report.

##### vi. Diversity Committee

No report

## **5. Reports from other College or University Groups**

- A. Faculty Council
- B. Graduate Council
- C. Strategic Planning Process
- D. Continuing Education Advisory Council
- E. EMU Research Advisory Council
- F. COE Resource Development Board
- G. COE Student Advisory Committee
- I. ad hoc Porter Chair Advisory Committee
- J. ad hoc Education Alumni Hall of Fame Committee
- K. ad hoc Education Students Data Assessment Committee
- L. Other COE Groups
- M. COE Departments or Offices
- N. Porter Building status
- O. NCATE/State status.
- P. Dean's report
  - New meeting and AACTE
  - Budget
  - Web Project
  - Display Cases
  - Other

## **6. Old business**

A. Proposal to revise the governance system for professional education.

**7. New business**

A. Discussion Item: Inquiry in an era of tight budgets

**8. Adjournment.**

Next meeting February 23, 2005--2:00 p.m., Porter 301B, or as otherwise set by the Council Chair in charge.