

AGENDA

College of Education Council

February 23, 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.

Approved changes in world language majors. See materials at

http://www.emich.edu/coe/prg_changes/foreignlang/index.html

Note: Basic Programs also approved the changes in SPGN 481 approved, pending Basic Programs support, at the last COE meeting.

ii. Advanced Programs Committee

No report

iii. Professional and Affiliated Programs Committee

Passed new courses

ANTH 350 Ancient Civilizations of Mesoamerica

DANC 112 Pilates Floor Exercises

Passed program revision

MBA in Computer Information Systems

Passed new certificate

Quality Improvement in Health Care

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

None. Interim dean at AACTE.

6. Old business

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

7. New business

8. Adjournment.

Next meeting March 9, 2005--2:00 p.m., Porter 301B, or as otherwise set by the Council.