

AGENDA

College of Education Council
March 12, 2003
Room 301B, Porter Building
2:00 p.m.

1. Call to Order, Martha KinneySedgwick, chair

Establishment of a Quorum. (There are 14 voting members; eight voting members constitute a quorum.)

2. Approval of the minutes of February 26, 2003. These may be found at http://www.emich.edu/coe/newhome/COECouncil92_01/03_02_26m.html (COE Council agenda and minutes, 1992 forward, may be found at http://www.emich.edu/coe/newhome/COECouncil92_01/coecouncil.htm)

3. Reports of Committees

A. Reports from Standing Committees

i. Basic Programs Committee

No report at agenda preparation time.

ii. Committee on Advanced Programs

No report at agenda preparation time.

iii. Professional and Affiliated Programs Committee

The Professional and Affiliated Programs Committee recommends approval of the following items:

- (a). Revisions of the M.B.A. program. Includes 2 new courses, 13 course revisions, 1 course number change, 2 course deletions

- (b) New graduate program, M.S. in Clinical Research Administration
- (Detailed information on (a) and (b) will be available at the meeting.)

iv. Personnel Committee

(Has completed its work for the year.)

v. Planning and Finance Committee

(No report at agenda preparation time.)

B. Reports from COE Council ad hoc committees (None)

5. Reports from other College or University Groups

- A. Faculty Council
- B. Graduate Council
- C. Continuing Education Advisory Council
- D. EMU Research Advisory Council
- E. COE Program and Policy Advisory Board
- F. COE Resource Development Board
- G. COE Human Subjects/Research Advisory Committee
- H. COE Student Advisory Committee
- I. ad hoc Technology Advisory Committee
- J. ad hoc Building Appearance Committee
- K. ad hoc Diversity Committee
- L. ad hoc Porter Chair Advisory Committee
- M. ad hoc Education Alumni Hall of Fame Committee
March 28, 4:00 p.m.
- N. Other COE Groups
- O. COE Departments or Offices
- P. Porter Building status
- Q. NCATE/State preparation status
SPA notifications received
(See <http://www.emich.edu/coe/NCATE2003/Docs/G10/index.html>)
Draft NCATE material
- R. Dean's report

6. Old business

Actions tabled at previous meeting:

Recommendations from Professional and Affiliated Programs Committee to approve:

- (a) IHHS 260 Aging to Infancy: A Life Course Retrospective (3)
- (b) Revision to Social Work major incorporating IHHS 260 as an Aoptional requirement.@

7. New business.

Discussion of possible college-wide theme for 2003-04 on general topic of Aparent involvement.@ Organizers/coordinators? Activities? Desirability?

8. Adjournment.

Next meeting: **March 26, 2003**, 1:30 p.m., Porter 301 B/C. **Note time change.**