

AGENDA

College of Education Council
October 27, 2004
Room 301B, Porter Building
2:00 p.m.

1. Call to Order.

Establishment of a Quorum. (There are 10 voting members and 6 members constitute a quorum.)

2.. Election of a secretary and student representative to Graduate Council.

3. **Approval of the minutes** of October 13, 2004. These may be found at <http://www.emich.edu/coe/home/governance/COECouncil/minutes/101304m.html>

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

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

4. Reports of Committees

A. Reports from Standing Committees

i. Basic Programs Committee.

No report

ii. Advanced Programs Committee

No report

iii. Professional and Affiliated Programs Committee

No report

iv. Personnel Committee

No report.

v. Planning and Finance 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
- H. ad hoc Diversity 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—Live Text Proposal
- L. Other COE Groups
- M. COE Departments or Offices
- N. Porter Building status
- O. NCATE/State status.
- P. Dean's report

6. Old business

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

7. New business

8. Adjournment.

Next meeting November 10, 2004--2:00 p.m., Porter 301B, or as otherwise set by the Council.