

# AGENDA

**College of Education Council**

**November 10, 2004**

**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 October 27, 2004. These may be found at

<http://www.emich.edu/coe/home/governance/COECouncil/minutes/102704m.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—Update on initiatives
- 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
- 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**

- A. Discussion Item: Procedures for input: budget, president.
- B. Discussion Item: Inquiry in an era of tight budgets

## **8. Adjournment.**

Next meeting December 8, 2004--2:00 p.m., Porter 301B, or as otherwise set by the Council.