

## AGENDA

College of Education Council  
December 08, 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 November 10, 2004. These may be found at

<http://www.emich.edu/coe/home/governance/COECouncil/minutes/111004m.html>

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

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

### 3. \*\*\*Special guests at 2:30 p.m. Provost Don Loppnow and Dr. John Dugger, Chair of dean search committee. Committee reports will be interrupted at the point Drs. Loppnow and Dugger arrive.

### 4. Reports of Committees

#### A. Reports from Standing Committees

##### i. Basic Programs Committee.

Special Education methods class changes. Materials are posted at

[http://www.emich.edu/coe/prg\\_changes/basic\\_prg/11\\_11\\_04.html](http://www.emich.edu/coe/prg_changes/basic_prg/11_11_04.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

Report on Strategic Planning.

### 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—Need for volunteers
- 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
  - Celebration of Excellence
  - 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 January 12, 2005--2:00 p.m., Porter 301B, or as otherwise set by the Council.

### **Attachment 1**

#### **Report of the Professional Affiliated Programs Committee**

The following items were approved without comment.

Program revisions

Bachelor of Science in Biochemistry/Toxology

Health (Non-teaching), includes course changes in HLED 305 and HLED 315 (descriptions)

Physical Education Sports Medicine, change to program in Exercise Physiology (includes 2 new courses and 3 course revisions)

Health Administration (includes two new courses and four course revisions)

New program

Master of Science in Orthotics and Prosthetics (includes several new courses)

New course

ATHL 264 Theory of Soccer