

**College of Education  
Policy Council Meeting**

Wednesday, April 16, 2014

**12:30 - 2:30 p.m.**

EBA 342

**A • G • E • N • D • A**

**DRAFT**

Welcome and Introductions

- 1.0 Approval of Agenda
- 2.0 Approval of Meeting Minutes of March 19, 2014
- 3.0 Old Business
  - *Curriculum Change Process*
  - College Committees' Terms of Service
  - Policy Council role in determining what type of inquiries get discussed
  - Courses taught in CES and the RTP Process
  - Discussion/update about compensation for committee work in the College
  - The language in our policy regarding chair referendum
- 4.0 New Business
  - *PC Elections for Next AY*
- 5.0 Announcements from the Dean
- 6.0 University Committee Reports
  - Graduate Council
  - Senate
  - APP
  - Diversity College Committee
- 7.0 Adjournment

Contact Person: **Luke Duesbery and Brent Taylor, Policy Council Co-Chairs**  
SDSU College of Education, Dean's Office