

**College of Education
Policy Council Meeting**

Wednesday, May 14, 2014

12:30 - 2:30 p.m.

EBA 342

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DRAFT

Welcome and Introductions

- 1.0 Approval of Agenda
- 2.0 Approval of Meeting Minutes of April 16, 2014
- 3.0 Old Business
 - Primary item: Policy Council role in determining what type of inquiries get discussed - how do we work, how is the Dean's Office involved?
 - Curriculum Change Process, Tabeled per Dean's recommendation
 - Report of Subcommittee on College Committees' Terms of Service
 - 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
 - Introduction of new PC Members
 - PC Elections for Next AY
 - Major Tasks for Next Year
- 5.0 Announcements from the Dean
- 6.0 University Committee Reports
 - Graduate Council
 - Senate
 - APP
 - DiversityCollege Committee Reports
 - Report from COE Research Committee on RAT
- 7.0 Adjournment

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