

Revised

**College of Education
Policy Council Meeting**
Wednesday, March 18, 2015
12:30 - 2:30 p.m.
EBA 342

A • G • E • N • D • A

Welcome and Introductions

- 1.0 Approval of Agenda
- 2.0 Approval of Meeting Minutes of 11/19/2014 and 02/18/2015
- 3.0 Old Business
 - Term Limits on Committees
 - Distance Education Policy – need new policy
 - Course Taught in CES and the RTP Process – Do we want policy to change?
 - Compensation of Committee Work
 - How do we establish our semester agenda? Do we need policy?
- 4.0 New Business
 - Report of the “kicking around” group on Online Ed - Continue discussion
 - Elections for next year
 - Chair Referendum Policy (AH)
- 5.0 Announcements from the Dean
- 6.0 University Committee Reports
 - Graduate Council
 - Senate
 - APP
 - Diversity
 - University Research CommitteeCollege Committee Reports
- 7.0 Adjournment

Contact Person(s): **Luke Duesbery, Policy Council Chair, Spring Semester**
Brent Taylor, Policy Council Chair, Fall Semester