

College of Education Policy Council Meeting

Wednesday, May 13, 2015

12:30 - 2:30 p.m.

Faculty/Staff Club - **Meeting Room B**

A • G • E • N • D • A

DRAFT

Welcome and Introductions

- 1.0 Approval of Agenda
- 2.0 Approval of Meeting Minutes of April 15, 2015
- 3.0 Old Business
 - Term Limits on Committees
 - Compensation of Committee Work
 - Elections for next year
 - Chair Referendum Policy
 - Draft Policy of On-Line Courses (Luke, Mark & Nancy)
- 4.0 New Business
 - Elections of PC Executive Committee
 - Report on Including CES Course Taught in the RTP Process (Nancy)
 - Edits to Policy File Regarding all Elections (Luke)
- 50 Announcements from the Dean
- 6.0 University Committee Reports
 - Graduate Council
 - Senate
 - APP
 - Diversity
 - University Research CommitteeCollege Committee Reports:
 - Research Committee Report on RAT (Cheryl James-Ward)
 - Honors & Awards Committee (Ian Pumpian)
 - Elections Committee (Luke)
- 7.0 Adjournment

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