

**College of Education**  
**Policy Council Meeting**  
Wednesday, November 16, 2016  
**12:30 - 2:30 p.m.**  
EBA 342

**A G E N D A**

- 1.0 Approval of Agenda
- 2.0 Approval of Minutes
  - October 19, 2016
- 3.0 Old Business
  - Update on faculty evaluations for teaching (Lisa Lamb)
- 4.0 New Business
  - Review of policy file regarding peer review committees for faculty searches
  - Consider reviewing COE policy file for alignment with university policy and with current practices
- 5.0 Announcements from the Dean
- 6.0 University Committee Reports
  - AP&P (Randy Phillip)
- 7.0 College Committee Reports
  - None
- 8.0 Adjourn

**Contact Person(s) for AY 2016-17:**

Bonnie Kraemer, Chair  
Nancy Frey, Secretary  
Lisa Lamb, Member at large

**2016-17 COE Policy Council Meeting Schedule – 12:30 pm-2:30 pm, EBA 342**

**Fall 2016**

September 21  
October 19  
November 16  
December 14 (Moved due to end-of-year activities)

**Spring 2017**

February 15  
March 15  
April 19 (AERA April 27-May 1, 2017)  
May 17

