

**College of Education
Policy Council Meeting**

Wednesday, March 15, 2017 - 12:30 - 2:30 pm

EBA 342

A G E N D A

- 1.0 Approval of Agenda
- 2.0 Approval of Minutes
 - February 15, 2017
- 3.0 Old Business
 - Policy File revisions - Staff Development Committee (Marilyn Bredvold)
 - Review draft policy language regarding make up of COE department Search Committee to be more aligned with University Policy language.
- 4.0 New Business
 - College of Ed policy question related to definition of electorate in Senate/SDSU Policy File.
 - Proposed policy revision for faculty search committees (Colette Ingraham)
- 5.0 Announcements from the Dean
- 6.0 University Committee Reports
 - None
- 7.0 College Committee Reports
 - Curriculum Committee (Karen Cadiero-Kaplan)
- 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

Spring 2017

April 19 (AERA April 27-May 1, 2017)

May 17