

**College of Education**  
**Policy Council Meeting**  
Wednesday, May 17, 2017 - 12:30 - 2:30 pm  
Faculty/Staff Club – Meeting Room B

**A G E N D A**

- 1.0 Approval of Agenda
- 2.0 Approval of Minutes – March 15, 2017
- 3.0 Old Business
  - **Curriculum Committee** - Review draft policy language regarding proposed Policy File revision (Karen Cadiero-Kaplan)
  - **Staff Development Committee** - Review draft policy language regarding proposed Policy File revision - (Marilyn Bredvold)
  - College of Ed policy question related to definition of electorate in Senate/SDSU Policy File (Bonnie Kraemer)
- 4.0 New Business
  - Elections for next year
  - Election of PC Executive Committee
  - AY 2017-18 COE Policy Council Meeting Schedule
- 5.0 Announcements from the Dean
- 6.0 University Committee Reports
  - None
- 7.0 College Committee Reports
  - **Research Committee** - Update on Research Assigned Time policy (Bonnie Kraemer)
- 8.0 Adjourn

**Executive Committee for AY 2016-17:**

Bonnie Kraemer, Chair

Nancy Frey, Secretary (**Absent**)

Lisa Lamb, Member at large

**New Policy Council Representatives for AY 2017-18**

ARPE – Felisha Herrera Villarreal to replace Mark Tucker

EDL – Jim Marshall to replace Nancy Frey

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Staff Rep – Elsa Tapia to replace Marilyn Bredvold