

**College of Education**  
**Policy Council Meeting**  
Wednesday, September 20, 2017 - 12:30 - 2:30 pm  
EBA 342

**A G E N D A**

- 1.0 Approval of Agenda
- 2.0 Approval of Minutes – May 17, 2017
- 3.0 Old Business
  - **Curriculum Committee** - Review draft policy language regarding proposed Policy File revision (Bonnie Kraemer)
  - **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
  - None
- 8.0 Adjourn

**Executive Committee for AY 2017-18:**

Chair - TBD

Secretary - TBD

Member at large - TBD

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

ARPE – Felisha Herrera Villarreal to replace Mark Tucker

DLE – Sera Hernandez to replace Cristina Alfaro

EDL – Jim Marshall to replace Nancy Frey

Staff Rep – Elsa Tapia to replace Marilyn Bredvold