

**College of Education**  
**Policy Council Meeting**  
Wednesday, February 21, 2018 - 12:30 - 2:30 pm  
EBA 342

**A G E N D A**

- 1.0 Approval of Agenda
- 2.0 Approval of Minutes – December 20, 2017
- 3.0 Old Business
  - Review proposed COE language regarding Curriculum Committee make-up and CurricUNET (Bonnie)
  - Proposed changes to the language in COE Policy File (Bonnie)
  - RAT for probationary faculty (Bonnie)
  - Review proposed COE language regarding Policy on Hybrid and Online Courses (Sera Hernandez)
  - Review proposed changes to Policy File sections (Sera Hernandez & Elsa Tapia)
- 4.0 New Business
- 5.0 Announcements from the Dean
- 6.0 University Committee Reports
  - None
- 7.0 College Committee Reports
  - None
- 8.0 Adjourn

**PC Spring 2018 Meeting Schedule:**

Wednesday, March 21, 2018, 12:30-2:30 pm, EBA 342

Wednesday, April 18, 2018, 12:30-2:30 pm, EBA 342

Wednesday, May 16, 2018, 12:30-2:30 pm, Faculty/Staff Club

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

Chair – Bonnie Kraemer, SPED

Secretary – Lisa Lamb, STE

Member at large – Colette Ingraham, CSP