

**College of Education**  
**Policy Council Meeting**  
Wednesday, May 16, 2018 | 12:30 - 2:30 pm  
Eureka! SDSU

**A G E N D A**

- 1.0 Approval of Agenda
- 2.0 Approval of Minutes – April 18, 2018
- 3.0 Old Business
  - Update on proposed changes to the language in COE Policy File (Bonnie)
- 4.0 New Business
  - Elections for AY 2018-19
  - Election of PC Executive Committee for AY 2018-19
  - AY 2018-19 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

**New Policy Council Representatives for AY 2018-19:**

STE – Kris Rodenberg to replace Lecturer Representative, Mendy McClure. Thank you, Mendy!

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

Chair – Bonnie Kraemer, SPED

Secretary – Lisa Lamb, STE

Member at large – Colette Ingraham, CSP