May 5, 2014    COE Executive Council    9:00-11:00AM    WRB4118

Agenda

1. Information items
   a. Review minutes
   b. FYI-
      i. NSHE- May 28 BOR update
      ii. President, Provost Priorities- R/H to R/VH
      1. Requested RFP for ELL position
   c. COE e-newsletter, other Development news
   d. Program Coordinators update
      i. Leadership orientation in August

2. Prioritizing Current Issues for consensus building
   i. Graduate Faculty Status – latest draft proposal
   ii. Committee issues
      1. Directors and PCs to facilitate appointments – see updated matrix
   iii. GAs- Directors working with PCs re: duties for Ac year 14-15

3. Curricular matters – Family course, G and T, Sec Ed, El Ed Grad Certs

4. NCATE/CAEP report - updates
   a. NCATE reviewer's summary
   b. TECC
   c. EBI report
   d. Advanced Programs Data Collection

5. Search updates

6. Committee, Program, Center Updates

7. Other-

Next meeting – August