I. Review/Approval of Minutes from April 28, 2009

II. Introduction
   A. Review of committee
   B. Nominations

II. Old Business
   A. R580
   B. FMLA (Gayle Buck)

III. New Business
   A. Recommended changes to coursework requirements to PhD major in Education Policy Studies (Barry Bull)
   B. LCLE Capstone (Karen Wohlwend)
   C. Adjustments in IST programs (Elizabeth Boling)

IV. Discussion Item
   A. Committee assignments
   B. NCATE (Mary McMullen)