1. Approval of minutes of the meeting of October 11, 2002 (Action Item)  
   Reference: Minutes attached to e-mail sent by D. Kinman on January 17.

2. Areas of Concentration in Elementary and Secondary Education programs at IPFW (Action Item)  
   References: attachments to e-mail message sent by D. Kinman on March 12

3. Revisions to undergraduate programs at IU Southeast (Action Items)  
   References: Attachments to e-mail message sent by G. Wall on March 13
   a. B. S. in Elementary Education
   b. B. S. in Secondary Education
   c. B. S. in Special Education

4. New licensing area in Gifted/Talented Educ. – IU Southeast (Action Item) Reference: Attachment to the e-mail message sent by G. Wall on March 13

5. Proposal for a new Education Council Constitution (Action Item)  
   Reference: E-mail message and attachment sent by G. Wall on March 20

6. Web-based Course Approval Process – Jack Cummings (IUB) (Discussion Item)

7. Impact of People Soft Implementation – Jill Shedd (IUB)

8. Other

Adjournment