

**AGENDA
POLICY COUNCIL
SCHOOL OF EDUCATION**

September 24, 2008

1:00 – 3:00 p.m.

School of Education

IUB - Room 2140

IUPUI - Room 3138E

- I. Approval of the Minutes from April 30, 2008 Meeting **(09.04M) & (08.35M)**
- II. Announcements and Discussions
Dean's Report

Agenda Committee
Fall retreat scheduled for October 17, 2008 at Bradford Woods
Fall faculty meeting November 14, 2008
Additional members have been invited to be members of the Distinguished Alumni Award Committee
Martha McCarthy Administrative Review deferred until 2009-10
Core Campus Issue: A decision was made last semester to go through a more formal process of voting involving all faculty. This action will be postponed until the IUPUI faculty is able to field questions and any remaining issues with existing and new faculty.
- III. Old Business
Diversity Topic – Updates & other factors with impact on diversification of students
- IV. New Business
 - a. Standing committee memberships **(09.02R)**
 - b. Policy Council Changes **(09.00R)**
 - c. Request from 2008 Nominations and Elections Committee for Policy Council election to be electronic in 2009 **(09.06)**
 - d. Secondary License Addition in Theatre and Drama – Charles Railsback **(09.07)**
 - e. Secondary Level I Reading Addition to Secondary Certificate – Larry Mikulecky **(09.08)**
 - f. Long Range Planning Committee recommendation regarding Task Force for Technology-Jeff Anderson **(09.09)**
 - g. Issue of imbalance on Promotion and Tenure Committee
- V. The following courses are open for remonstrance

