

**AGENDA**  
**POLICY COUNCIL**  
**SCHOOL OF EDUCATION**

January 27, 2010  
1:00 – 3:00 p.m.  
School of Education  
IUB - Room 2140  
IUPUI - Room 3138E

- I. Approval of the Minutes from November 11, 2009 Meeting **(10.19M)**
  
- II. Announcements and Discussions  
Dean's Report  
  
Agenda Committee  
Report from IUB Direct Admit Committee **(10.27)**  
Administrative Reviews – Mary Beth Hines and Martha McCarthy
  
- III. Old Business  
Diversity Topic – Josh Smith and James Damico
  
- IV. New Business
  - a. Election of Nominations and Elections Committee. Agenda committee nominated  
Jacqueline Blackwell  
Barbara Erwin  
Jesse Goodman  
Margaret (Peg) Sutton  
Elizabeth Vallance
  - b. Proposal for Change in Science and Environmental Education Specialization with the Secondary Education Master's Degree Program – Sherwood **(10.23)**
  - c. Proposal for Change Educational Leadership Program Transfer Credit Requirement – Crow **(10.24)**
  - d. Proposal from Agenda Committee for core campus course proposals – Kloosterman **(10.25)**
  - e. Proposal from IUB Faculty Affairs Committee regarding faculty annual reviews – Stright **(10.26)**
  - f. Proposal regarding Grade Prerequisite Proposal for N102 and N103 – Galindo **(10.21)**
  
- V. New Courses/Course Change Proposals