

**AGENDA
POLICY COUNCIL
SCHOOL OF EDUCATION**

February 4, 2009
1:00 – 3:00 p.m.
School of Education
IUB - Room 2140
IUPUI - Room 3138F

- I. Approval of the Minutes from December 10, 2008 Meeting **(09.24M)**
- II. Announcements and Discussions
Dean's Report

Agenda Committee
Spring faculty meeting April 3, 2009 at 10:30
Update of legislative issues – Chalmer Thompson
- III. Old Business
Diversity Topic – Sylvia Martinez
- IV. New Business
 - a. Nominations and Elections Committee
Agenda Committee suggests the following members
Gretchen Butera
Crystal Hill
Anne Stright
Gary Crow
Stephanie Carter
 - b. Secondary Education Master's Degree Program with Wilson Fellows **(09.28)**
- V. New Courses/Course Changes