I. Call to Order

II. Approval of Minutes

III. Committee Updates
   a. Assessment
      i. Initial
      ii. Advanced
   b. Conceptual Framework
      i. Initial
      ii. Advanced

IV. Action Items
   a. OPI Visit Update – Carol Reifschneider

V. Proposals

VI. Discussion
   a. Course Revision for EDU 452
   b. EDUC 356
   c. Course Revision for EDUC 334 and 335
   d. Course Revision for EDU 201 and EDPY 350 – information only
   e. Course Revision – Master of Science in Education, Learning Development to Master of Science in Education, Instruction and Learning

VII. Future Agenda Items

VIII. Adjourn