Dr. Ken Purcell, Graduate Coordinator, discussed the Graduate Program with CAC describing the coordination process/progress/issues of the graduate programs to align with the NCATE recommendations. Documentation of the process/changes/progress is crucial and will be meticulously maintained. Reconstitution of the COE Graduate Studies Committee was discussed in depth and will be revisited. The CAC charged Dr. Purcell and Dr. Campoy to meet with the Program Coordinators (Monday, Sept. 8th meeting) to start addressing the issues and report back to the next CAC. Dr. Hooks and Dr. Purcell will work together and report to the CAC concerning the “certification required” issue for admission to some graduate programs.

**Old Business**

- Retreat Summary-Flagging, GAP requirement (Admissions), Graduate Programs (covered above), Undergraduate and Graduate Portfolios were the topics discussed during the breakout sessions during the retreat. Minutes were taken at each breakout session and discussed during CAC. CAC determined that the most effective method of dealing with these important issues is to prioritize what was discussed and carefully look at the appropriate action that must be taken. CAC will bring ideas for the structuring and involvement of the breakout issues to the next meeting.

The faculty approved the revisions to the Admission to Teacher Education Interview form.

Faculty approved changes to the College of Education Continuous Assessment plan.

Faculty approved changes to the College of Education Strategic Plan.

Faculty approved the revisions to the College of Education Conceptual Framework.

- TEMP Grant Review

- Building Issues-Faculty, please remember to continue locking your classroom door after finishing each class. Also, please take care to be sure that you are using a dry erase marker and not a permanent marker on the white boards in the classrooms. Classrooms will continue to be unlocked for the adjuncts teaching the night classes. The Dean’s office will be responsible for this. Each department and the Dean’s office are on a rotation schedule to replace the dry erase markers and clean the erasers in every classroom. Please remember, do not post notices to the door of classrooms or offices. Please tape to the wall sign or the window. Secretaries, please remind your student workers of this. Posting of notices need to be done on the bulletin boards throughout the building and not on the doors or walls of the building.

**New Business**

- NCATE Committee Chairs-Handout-Dr. Campoy
- Median Scores-Handout-Dr. Walker
- Campus Adjunct Travel Pay-Handout

**Informational**
- Passport to Success
- Posters at the Capital
- KTLC Conference Registration Information-Handout
- AACTE Congratulatory Letter for the College of Education’s ISTE Award-Handout
- CPE Teacher Education Action Agenda-Handout
- Collegiate Learning Assessment-Handout
- CCSA (Study Abroad)-Handout
- Fall Senior Day I-Handout
- EPSB No Child Left Behind-Handout
- KDE SEEK Staff Notes-Handout
- Strategic Planning Committee (University)-Handout