02.28A

AGENDA POLICY COUNCIL SCHOOL OF EDUCATION March 27, 2002 1:00 - 3:00 p.m. School of Education IUB Room 2140 IUPUI Room 3138E

- I. Approval of the Minutes from February 27, 2002 Meeting (02.29M)
- II. Announcements and Discussions
 - 1. Dean=s Report
 - 2. Agenda Committee Spring Faculty Meeting March 29, 2002 video conference Auditorium in Wright Building and 3138E School of Education at Indianapolis
- III. New Business
 - 1. Draft of Amended Constitution (02.13)
 - 2. Promotion and Tenure Criteria (02.30) (02.31) (96.18), Third Year Review (02.32), Lecturer/Senior Lecturer Appointments (02.33), and Clinical Appointments (02.34)
 - 3. Course Re-validation for Undergraduate and Initial Certification (02.19)
 - 4. Operating Procedures for the Teacher Education Council (02.23)
 - 5. CAC=s Request Regarding Revised Procedures for Student Appeal Hearings (02.24)
 - 6. IST Specialists Degree in Education (02.25)
 - 7. Postmaster=s Certification on Institutional Research(02.26)
 - 8. Request from Staff Council and Dean=s Advisory Council regarding TV (02.27)
- IV. Old Business