

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

December 14, 2005  
1:00 – 3:00 p.m.  
School of Education  
IUB - Room 2140  
IUPUI - Room 3138E

- I. Approval of the Minutes from November 16, 2005 Meeting ([06.13M](#))
- II. Announcements and Discussions  
Dean's Report  
  
Agenda Committee
- III. Old Business
- IV. New Business
  - a. Nominations and Elections Committee  
Suggested membership – Suzanne Eckes, Jackie Blackwell or Flip Robison, John Bean, Enrique Galindo, Martha Nyikos; Alternates – Chao-Ying Joanne Peng and Don Warren
  - b. ELPS chair selection procedure (([06.15](#)))
  - c. FAC Report on Electronic Faculty Report ([06.16](#))
  - d. ECGP Program name change proposal ([06.17](#))
  - e. Recommendation to Policy Council to Revisit IU position on Role with Charter Schools ([06.18](#), [06.18R](#))
- V. Course Requests