

**AGENDA  
POLICY COUNCIL  
SCHOOL OF EDUCATION**

October 15, 2008

1:00 – 3:00 p.m.

School of Education

IUB - Room 2140

IUPUI - Room 3138E

- I. Approval of the Minutes from September 24, 2008 Meeting ([09.11M](#))
- II. Announcements and Discussions  
Dean's Report  
  
Agenda Committee  
Fall retreat scheduled for October 17, 2008 at Bradford Woods – 8:00 a.m. breakfast  
9:00 a.m. opening remarks  
Fall faculty meeting November 14, 2008 – 10:00 a.m.
- III. Old Business  
Diversity Topic—Initial report on Diversity & Equity Grant that relates to issue of resistance—Chalmer Thompson
- IV. New Business
  - a. Second vote - Request from 2008 Nominations and Elections Committee for Policy Council election to be electronic in 2009 ([09.06](#))
  - b. Technology Task Force Goals ([09.13](#))
  - c. Campus Diversity Plans – Challenges/Themes
- V. New Courses/Course Changes