I. Welcome and Introductions

II. Approval of minutes: November 2005 meeting

III. Approval of / Revisions to Agenda

IV. Updates/Ongoing Business:
   (a) Office of the Chancellor Updates and Heads-ups (Young) ~ 25 minutes
   (b) Teacher Ed. Enrollments (Casteneda, All) ~ 25 minutes
   (c) CSU Ed.D. (Castaneda, O’Shea, Hunt, Cook, Mason) ~ 10 minutes
   (d) TEKR – further discussions of Ed. Dean Interface ~ 15 minutes
   (e) TEKR Collaboration Survey (Caplan) ~ 20 minutes… including Futernick Study backdrop
   (f) EAP Resolution – DRAFT Revisions (All) ~ 10 minutes
   (g) Science and Math Initiative Resolution DRAFT revisions (All) ~ 20 minutes
   (h) Annual Evaluation of Teacher Preparation Programs – Data acquisition tool(s) and data analyses… (All) ~ 15 minutes

V. Tracker-Scout Reports (All) ~ 20 minutes

VI. New Business:

VII. Horizon Issues…

VIII. Adjournment