I. Welcome and Introductions

II. Approval of / Revisions to Agenda

III. Approval of minutes: January 2006 plenary meeting

IV. Updates/Ongoing Business:
   (a) Office of the Chancellor Updates and Heads-ups (Young)
   (b) CSU Ed.D. Taskforce Update (Castaneda, O’Shea, Hunt) ~ 20 minutes
   (c) Subject Matter – Teacher Preparation Collaboration, Continued Discussions (Caplan, All) ~ 20 minutes
   (d) EAP Pre-service/In-service resolution perfection – (All) ~ 30 minutes
   (e) CCTC Teacher Preparation Program Accreditation Redesign (All) ~ 30 minutes
   (f) Annual Evaluation of Teacher Preparation Programs – DRAFT letter re: data acquisition tool(s) and data analyses (O’Shea, All) ~ 30 minutes
   (g) California High School Exit Exam

V. Tracker-Scout Reports (All) ~30 minutes

VI. New Business:

VII. Horizon Issues…
   (a) Erosion of support for collegiate based teacher preparation
   (b) Perception of teacher education quality by higher-ed institutions and by the CSU in particular.

VIII. Adjournment