I. Welcome and Introductions

II. Approval of minutes: September 2005 meeting
   October 2005 Interim meeting

III. Approval of / Revisions to Agenda

IV. Updates/Ongoing Business:
   (a) Office of the Chancellor Updates and Heads-ups (Young)
   (b) Teacher Ed. Enrollment (Young, All) ~10 minutes
   (c) Teacher Education (Special Needs) Taskforce (Wheeler, Young) ~ 5 minutes
   (c) ITP (Cook) ~ 5 minutes
   (d) CSU Ed.D. (Castaneda, O'Shea, Hunt, Cook, Mason) ~ 10 minutes
   (e) TEKR Collaboration Survey (Caplan, Wheeler) ~ 20 minutes… including Futernick Study backdrop
   (f) Committee Charge - Tarjan Doc (All) ~ 5 minutes
   (g) EAP Resolution – DRAFT review (Cates, All) ~ 20 minutes

V. Tracker-Scout Reports (All) ~ including accreditation reform proposals (Cook) ~30 minutes

VI. New Business:
   (a) TEKR – Ed. Dean Interface ~ 10 minutes
   (b) Science and Math Initiative, including DRAFT Resolution, RFP evaluation rubric, Senate representation on RFP evaluation team (all) ~ 30 minutes

VII. Horizon Issues…
   (a) Annual Evaluation of Teacher Preparation Programs – Data acquisition tool(s) and data analyses… brief comments

VIII. Adjournment