I. Welcome and Introductions

II. Approval of minutes: May 2005 meeting

III. Approval of / Revisions to Agenda

IV. Accountability and Committee Assignments (Wheeler) ~ 5 minutes

IV. Updates: (a) EAP (Cates) ~ 5 minutes (b) ITP (Cook) ~ 5 minutes (c) Accreditation Changes (Cook) ~ 10 minutes (d) Teacher Ed. Enrollment (Cook) ~10 minutes (e) TEKR Lexicon (Wheeler) ~ 1.2 minutes (f) TEKR Collaboration Survey (Caplan, Wheeler) ~ 10 minutes

V. New Business: (a) LDTP/ITP – TEKR Role (All) (b) CSU Ed.D. (all) (c) Committee Charge - Tarjan Doc. (All)

VI. Office of the Chancellor Teacher Ed. Updates and Heads-ups (Olebe) (a) Staff Changes ~ 5 minutes (b) Office of the Chancellor Teacher Education Initiatives ~ 5 minutes

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

VIII. Adjournment