I. Discussion Items:

A. Admissions/Enrollment Process- Mr. Eric Carpio- Eric provided an update on current pilot projects.

II. Action Items: TED Items- After good discussion, these items were unanimously approved. Kurt will provide clarifying language in a couple of institutional syllabi.

- Program Change Form – Delete LLC Prefix
- Program Change Form – Ed Leadership – Superintendent Certification 3.04
- Superintendent Candidates Evaluation Checklist
- Grad Change Delete
  - LLC 510
  - LLC 516
  - LLC 520
  - LLC 525
  - LLC 530
  - LLC 535 – 45 – 55
- Course Change Form
  - ED 614
  - ED 615
  - ED 624
  - ED 625
- Course Proposal ED 598
- Institutional Syllabi
  - ED 614
  - ED 615
  - ED 624
  - ED 625
  - ED 598
- Degree Plan Superintendent Certification 3.04- this was viewed as a strong proposal showing foresight and ingenuity.

III. Informational items from areas: