

STL Meeting Agenda  
April 23<sup>th</sup>, 2008

1. Approve minutes from 3/28/08
2. Old business: Items from last week's agenda
  - a. Budget
  - b. Policies and Procedures of STL
    - i. Program review committee – Policy and procedure: "Is this screening committee still in place and if so, what is the procedure to send items to the committee prior to them being presented to the STL faculty?"
    - ii Faculty Review
    - iii Goals for 2008-2009
3. New Business:
  - a. Announcement on Grad programs (Britt)
    - i. Reading
    - ii. SPED
  - b. Committee process for distribution of alumni funds
  - c. EC positions and proposals
  - d. SPED WI proposal
  - e. Director of Teacher Ed. update
  - f. NCATE