1. Overview of the Agenda Review of the Minutes:

2. CURRICULAR MATTERS
   2.1 Curriculum Changes to Courses
   2.2 Curriculum Changes to Programs
   2.3 Post-Baccalaureate Certificates
       Early Childhood-Primary (Type 04) Teacher Licensure Certificate- Revisions completed
       Middle Level Teacher Licensure Certificate- Revisions completed
       Elementary Teacher Licensure Certificate- Revisions completed
       Physical Education Teacher Licensure Certificate
       Bilingual Education Teacher Licensure Certificate- Revisions completed

   2.4 Student Petitions:
       No matters

3. Progress of the Tasks:
   - Bylaws – Dr. Valenciano
   - Residency policy statement – Dr. Gahungu
   - Thesis Review Committee – Reed and Laosebikan
   - Graduate Director job description and rationale - Leys
   - Policy Review and Communications Committee -

4. Request from the Provost:
   a. Graduate Program Update on where we are in Thesis Courses

5. Check over advisor’s contact list and flow of communication

6. Secretarial Responsibilities: November Leys, December Reed, February Laosebikan, March Seo,

7. Adjourn
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