1. Welcome & Introduction of Members

2. Approval of minutes from meeting on November 11, 2014

3. Communications & Information
   - Danelle Larson- CASL Executive Summary Assessment Data
   - CPDC Request - Alicia Neal (already approved)
   - Executive Action - Foreign Language

4. Items to be added -
   - 14-16: Revision of Communication Disorders & Sciences Masters Program
   - * 15-1: CPDC Request - Patricia Belleville & Karen Cast
   - * 15-2: CPDC Request - Doug Bower
   - 15-3: CPDC Request - Marshall Lassak
   - 15-4: CPDC Request - Cindy Rich

5. Items to be acted upon -
   - 14-13: Revision of English Language Arts Major for Teacher Licensure
   - 14-14: English Language Arts Minor Program Revision
   - 14-15: Program Revision School Counseling

6. CPDC Approval Process Discussion

7. Executive Director’s Report
   - Teacher Education Update

* = It has been requested that we suspend the rules to act on these items at the upcoming meeting.

Next Meeting: February 10, 2015 Buzzard 2444