1. Welcome & Introduction of Members

2. Approval of minutes from meeting on April 8, 2014

3. Communications - John Henderson (ATAC)
   • A faculty representative from COTE is needed to serve a two-year term on the ATAC committee (term expires July 2016). ATAC meets quarterly on Friday’s, 2:00 - 4:00 P.M.

4. XX

5. Items to be added -
   • Item 14-12: Revision the English Language Arts Minor.

6. Items to be acted upon - None

7. Executive Director’s Report - Teacher Education Update

Next Meeting: September 23, 2014 Buzzard 2444