1. Welcome

2. Approval of Minutes of February 23, 2010

3. NCATE update: Discussion of the NCATE Institutional Report

4. Items to be added
   a. Proposal to Eliminate the Student Technology Proficiency as requirement
   b. Proposal for modification of the Unit Assessment System

5. Items to be acted upon
   a. 10-02 Graduate Catalogue Changes for the MSED in Elementary Education
   b. 10-03 Revisions to the Science with Teacher Certification, Biological Sciences Specialization Major

6. Executive Director’s Report