1. Call to Order
2. Approval of the Minutes
3. Approval of the Agenda
4. Old Business
5. New Business
   a. Course Evaluations (Lisa Henderson)
   b. Change from CAS (Certificate of Advanced Studies) to EDS (Educational Specialist) (voting issue)
   c. EDT 532 New course (needs approval)
6. Discussion with Dr. Rebecca Sockbeson, Libra Visiting Professor.