I. Introductions

II. Approval of Minutes (April 14, 2004)

III. Report from Subcommittee on Graduate Faculty (Appointment)

IV. New Business

A. Course Changes

   **College of Education**
   **Curriculum and Instruction**
   DELETE
   **ECED 8269** Supervision in Early Childhood Education

   **Ed.S. Reading Education Program**

   **MODIFY**
   **Curriculum and Instruction Program**-Please see attachments

   **SEED 7262** Advanced Instructional Strategies for Social Studies Education (remove prerequisite)

   **Media and Instructional**
   **MODIFY**
   **MEDT 8484** Research Seminar (modify title to Research Seminar I and course description)

   **MEDT 8485** Research Project (modify title to Research Seminar II and course description)

   **School Improvement**
   **EDUC 9963** Applying the Research Cycle for Change (modify credit and course description)

   **EDUC 9998** Research for Doctoral Dissertation (modify course description)

B. Certificate Program Review
C. Reappointment to Regular Graduate Faculty Status after Removal
D. Subcommittee on Comprehensive Examinations
E. Graduate Research Assistantships to Recruit Graduate Students
F. Change in Regulations Affecting Graduate Assistants

The Ed.S. Appeals Committee will meet afterward.