1. Approval of the minutes
2. Testing date information
3. Spring Orientation meeting (Tuesday 1-20-09 @ Weather center 9:30-12)
4. Initial Program Portfolio follow up
5. TEACH grant information
6. Enrollment data overview
7. ILAC STEM program modification
8. EDS 3003 course number modification
9. Field experience evaluation form question modifications
10. AP credit hour allowance requirements
11. Committee updates
   a. Professional sequence
   b. Student services
   c. Certification/residency/field experiences
12. EPD priorities for 2008-2009
13. Other business
14. Adjourn