1. Approval of the minutes

**Information Items:**

2. NCATE visit:
   a) NCATE + TEAC = CAEP
   b) TI option
   c) Mentoring study
3. EDS 4003 Field Experience – clarify what counts as “in schools”

**Business items:**

1. Draft policy regarding background checks
2. Policy for Late Requests for Certification – feedback from certification areas
3. Other policy drafts
4. Field experience coordination – progress reports from certification areas
5. Sequencing in Grad level certification programs

6. Committee updates
   a. Professional sequence
   b. Undergraduate Advising Office
   c. Certification/residency/field experiences
7. Other business
8. Adjourn