

STL Meeting  
February 29, 2008  
Agenda

- Approve minutes from 1/23/08 and 2/20/08
  
- Updates:
  - Progress on writing intensive courses
    - SPED -Steven Street (this is a requirement of MSUM that we MUST meet) Approval needs to occur during the 2007-08 school year. Progress on this?
    - PFY course- John Benson and/or Ron Messelt—progress on proposal? Administration is encouraging us to proceed with this.
  - NCATE- Peggy Rittenhouse
  - EC search- Erin Gillett
  
- Review of policy for promotion and retention –committee is needed to make recommendations for the department to discuss.
  
- EC course proposals: Erin Gillett and other EC faculty
  - Approval requested
  
- Announcements:
  - Next meeting is on Friday March 14<sup>th</sup> 3:15 (Jean Sando will present on the Dragon Core changes). Chair nomination dialogue
  - Erin Gillett's Review is schedule for March 10<sup>th</sup> at 11:30 (location to be announced)