I. Welcome & Approval of Agenda

II. Approval of Minutes

III. Announcements
   A. Happy Holidays!! – Winter Break 12/26-1/1
   B. December ... Happy Birthday, John & Kyoungho!

IV. Department Head’s Report – John Kambutu
   A. T&P meeting on 12/18 @ 8:30am.
   B. Fall 2015 Course Schedule
   C. Faculty/staff/students’ interactions
   D. External grants
   E. Academic plan – Goals:  1. Democratic, Multicultural Teacher Education
                                 2. Recruitment and Retention
                                 3. Scholarship
                                 4. Role of Educational Studies Faculty & Department
   F. Partnership/NNER 2015 Summer Symposium – Audrey
   G. Tribute to Teachers & Professional Clothing Swap – Terry
   H. Our office – Stephanie

V. Search Committees
   A. APL position – Jenna Shim & Terry Burant
   B. Assistant Professor positions – Jeasik Cho & Angela Jaime
   C. Dean Search – John Kambutu

VI. Sabbatical Presentation – Ed Janak

VII. Important Dates

   **December 2014**
   12  Last day of Fall classes
   13  CoEd Holiday Reception – faculty, staff, retired faculty & staff, 6pm, Laramie Train Depot
   15-19  Finals Week
   17  Brown Bag Advising Session (Topic TBD), ED 4
   18  Department T&P Meeting, 8:30 am, ED 117
   24-Jan 1  Winter Break

   **January 2015**
   5  Final Grades due by noon
   15  Fall class schedule due in the Dean’s Office
   16  Faculty Award nominations due
   19  Martin Luther King, Jr. Holiday
   26  First day of Spring classes
   28  Partnership Governing Board Meeting, via distance technology

VIII. Adjournment