

**EDUCATION COMMITTEE FOR QUALITY PROGRAMS AND SERVICES**

**AGENDA**

Thursday, August 28, 2014

**12:30 pm – 1:30 pm**

*Room: TLC*

1. Approve Agenda
2. Review and approve meeting minutes
3. Committee Norms
4. Review Shared Governance Draft for Ed. Committee and Shared Governance Flow Chart
5. Ed. Master Plan – Data and timeline
6. Committee Updates:
   * Senates
   * PIE Committee
   * Special Projects