AGENDA

1. Approve Agenda

2. Approve Minutes: Approval of the Minutes from the May 22, 2014 meeting.

3. Membership:
   a. Terms:
      i. One Year Terms (2013-2014) Expired: Pan, Vicars
         1. Want to continue?
      ii. Two Year Terms (2013-2015): Chung
      iii. Three Year Terms (2013-2016): Liles
   b. Ensure all committees and branches are represented: ERIC, SPAR, SOAAR, CATTE, undergraduate, graduate, credential, staff member, IT/Data member
   c. McHugh is no longer at CSUS; staff search being conducted
   d. Determine Co-Chair Terms

4. COE Webpage:
   a. Liles and O’Donnell modified the alumni profile form to be more inclusive of all programs. Liles sent the link to the form to all Branch Chairs twice through email, requesting that they forward the email to Program Coordinators.
      i. Update on Student Profile Page
   b. Liles sent an email to all COE faculty, reminding them to update their profiles.
      i. Update on Faculty Profile Page
   c. Update on possible models for the branch front pages
   d. Update on the editorial calendar
   e. Student Survey
      i. Steps to implement survey

5. DAC Report: (Liles)
   a. DAC approved TAC’s revised charge at the May meeting

6. AITC Report:
   a. New COE representative needed

7. Next Meeting:
   a. Thursday, October 23 from 11:00-12:00 in EUR 221