1. Welcome
   a. Introductions
   b. Approval of February Minutes

2. NCATE / CAEP Update
   a. Transition to CAEP-
      i. Assessment Development: Dispositions
         Statement 2\textsuperscript{nd} Reading and 1\textsuperscript{st} Reading of instrument
   b. SPA Report

3. Office of Assessment & Accountability
   a. Clinical Practice
      i. Spring and Fall 2015 Data
   b. Certification Officer/PBIC Manager
      i. Updates from TEA tune-up:
         1. pre-admission interviews
         2. re-entry into graduate programs after non-cert graduation

4. Office of Student Services & Advising
   a. Curriculum

5. Discussion Items:
   a. 2\textsuperscript{nd} reading: Proposed TEA Grievance Policy
   b. 2\textsuperscript{nd} reading: Clinical Practice Placement
   c. 2\textsuperscript{nd} reading: Remote Supervision
   d. 1\textsuperscript{st} reading: PEC description and procedures

6. Items from the Floor

7. Adjourn