1. Welcome
   a. Introductions
   b. Approval of Minutes

2. NCATE / CAEP Update
   a. Spring Site Visit Report
   b. Transition to CAEP
   c. SPA Report

3. Office of Assessment & Accountability
   a. Content Test Unit Pass Rates
   b. Student Teaching
      i. Fall 2014, Spring 2015 Data
      ii. Important Dates
   c. Certification Officer/PBIC Manager
      i. Updates from TEA
   d. LiveText
      i. Field Experience Module

4. Office of Student Services & Advising
   a. Advising Partnerships
   b. Curriculum
      i. Courses during Student Teaching
      ii. Program Reports

5. Discussion Items:
   a. Proposed Process and Limitations for Certification Testing
   b. Proposed Process for PBIC Admissions

6. Items from the Floor

7. Adjourn