Meeting called to order by K. Staples, at 9:30AM

I. Approval of Minutes:
   a. Moved by Taylor; seconded by Murry

II. Old Business:
   a. None

III. Action Items:
   a. NCATE: Staples – A draft of the Std. #4, IR was submitted to J. Wissman and the Ext. reviewers. No response has been received to date. From reviewers.
      i. Surveys – Staples sent to clinical faculty across KA. Approx. 168 of 200 were collected. Results were placed in the Std. #4, IR.
         1. A new survey will be developed and added, at a later date.
   b. DCC Funded Projects/Requests:
      i. Kaff will Coor. w/ Staples RE Presentation date.
      ii. Staples will present in February
      iii. Moran will notify Staples of a date.
      iv. Taylor will ask Bobby Gomez to deliver his Presentation in January 2009.
   c. MLK Activities:
      i. Martinez proposal for field trip to Niccodemus, KS was rescinded due to distance factors.
      ii. Zacharakis suggested rich cultural history available in Junction City (Buffalo Soldiers, et al).
      iii. Murry will check on Native American (American Indian) history experiences available via museums in KC area.
      iv. Staples will collect ideas/info for reconsideration at later date.
   d. UG/GR Representatives to DCC:
      i. Martinez continues to search for these Reps.
         1. Zacharakis suggested that members check out MWELSCH on u-tube.
   e. Guidelines:
      i. Current draft reflects recent updates for COE website/Exec. Comm.
         1. Zacharakis suggested additional refinements
            a. Staples – Activities/projects should demo impacts on students (e.g., P-12).
   f. Past/Recurrent Funding Activities of the DCC;
i. See Handout

IV. Adjournment at 10:35AM