

<b>Committee Name: Master's Review Committee</b>	
<b>Meeting Date: May 5, 2008 Time: 9:00 a.m.</b>	
<b>Agenda Items</b>	<b>Action</b>
Orientation Meeting, Welcome and Charge from Dr. Rogers	
Code of Conduct, Conflict of Interest, Bias, and Confidentiality	Completed Participant Fact Form and Miscellaneous Expense Voucher
Purpose	Discussed relevant background and regulation
Program Guidelines	Reviewed alignment with NCATE Standards and the Kentucky Teacher Standards
Evaluation Procedures	Discussed the review process; reviewed the evaluation instrument
Q&A	
Meeting Adjourned	12:00 p.m.