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**DRAFT Agenda**  
**Committee on Engineering Accreditation**  
**Saturday, November 1, 2008, 1:30pm – 3:00pm**  
**2008 IMECE, Boston MA**

***Beacon F Third Floor; Boston Sheraton Hotel***

- I. Approval of the Agenda & Minutes – *J. Cipolla***
- II. Sub-Committee-A: Training & Criteria – *P. Brackin***
  - a. Status of New ME Criteria
  - b. Status of New Evaluator Training, FAQ Document, Development of Mentoring Process
  - c. Department Head Workshop at 2008 Education Conference.
  - d. Plans for 2009 Workshop 2009 Education Conference, (Hilton Head, SC, March 27-30, 2009)
- III. Sub-Committee-B: Evaluator Selection, Assignment & Evaluation – *P. Usoro***
  - a. New Evaluator Selection
  - b. Guideline/Strategy for PEV Management
  - c. Fall 2008 Visits – *T. Perry*
- IV. Sub-Committee-C: Nominations – *G. Lee-Glauser***
  - a. Nominations for new CEA members
  - b. EAC members and alternates
- V. CEA Administration – *J. Cipolla***
  - a. Committee Roster (Sub-Committee appointments)
  - b. Operation Guide
  - c. Dual level accreditation
- VI. New/Other Business**
- VII. Adjournment**