I. Call to Order

II. Approval of September 2017 meeting minutes and October 11 2017 Special meeting minutes (5 minutes)

III. Announcements

IV. Consent Agenda (5 minutes)
   a. Items approved by Curriculum Committee (documents posted to Sakai under “Approved by Curriculum Committee”)
      i. Higher Education Ph.D. Redesign
      ii. Increase Higher Education Ph.D. electives from 12 to 18
      iii. Removal of ELPS 427 ELPS 431 and current requirement for minor from ELPS Higher Education Ph.D.
      iv. New ELPS Course: Advanced Developmental Theory in Higher Education
      v. Program Modification: English Language Teaching & Learning M.Ed.
      vi. Program Modification: Five Year B.S. Ed/M.Ed. Math Program
   b. Bylaw changes approved by AC at 10/11 Special Meeting (Draft bylaws posted to Sakai, new language highlighted in document)

V. Old business (92 minutes)
   a. FEC evaluation of faculty, inclusive of the role of program area faculty: FEC and program area representative feedback. Guests: Hank Bohanon (FEC Chair), Darren Pierre (FEC Clinical Faculty member) (20 minutes)
   b. Research exceptional criteria (Document posted to Sakai) (15 minutes)
   c. Follow up items from SOE Task Force (Documents posted to Sakai: Task Force Report and Document with only items recommending AC action)
      i. Recommendation #2c: Create a SOE Strategic Planning Committee (15 minutes)
      ii. Recommendation #2e: Create a Staff Council (15 minutes)
   d. Diversity Committee—Microaggression survey next steps (10 minutes) (AC Communication to DC after 9/17 meeting posted on Sakai)
   e. SOE Climate (10 minutes)
   f. SOE Service Award (Document posted to Sakai) (2 minutes—update)
g. Student representation on and participation in Academic Council, access to AC materials (5 minutes)
h. Staff council function within the SOE (subsumed under Item Vbii above)

VI. New Business (10 minutes)
   a. Protocol for designation of program chairpersons

VII. Standing committee reports

VIII. Report from Administration

IX. Report from Staff

X. Report from Students

XI. Closed session (if needed)

XII. Adjournment