I. Call to Order

II. Approval of April 2017 Minutes

III. Announcements

IV. Consent Agenda
   a. Items approved by Curriculum Committee (documents posted to Sakai)
      i. RMTD Masters Program Modification
      ii. CEPS JD MA program modification
      iii. CEPS ELPS 565 course credit modification

V. Old business
   a. Diversity Committee—Microaggression survey next steps: Markeda Newell
   b. FEC evaluation of faculty, inclusive of the role of program area faculty
      (Formerly listed as “Program chair letter to FEC on behalf of tenure candidates”)
   c. Research exceptional criteria (Document posted to Sakai)
   d. SOE Climate
   e. SOE Service Award (Document posted to Sakai)
   f. Student representation on and participation in Academic Council, access to AC materials
   g. Staff council function within the SOE

VI. New Business
   a. Follow up items from SOE Task Force (Documents posted to Sakai: Task Force Report and Document with only items recommending AC action)
   b. Spring semester AC meeting schedule
   c. 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