School of Education
Academic Council Meeting
April 25 2018, 10 am-12 pm
Lewis Towers 1030

I. Call to Order Notetaker: Brad

II. Approval of Minutes (5 minutes)
   a. March 2018 regular meeting
   b. March 2018 special meeting

III. Announcements

IV. Consent Agenda (5 minutes)
   a. Items approved by Curriculum Committee (documents posted to Sakai on Curriculum Committee page as of 4/19, 23 documents listed below “April 2018 meeting”)
      i. New Program: Leadership for Catholic Schools, 2 courses for this program
         1. Entrepreneurial Approaches for Catholic Education
         2. Mission and Catholic School Leadership
      ii. New Certificate: Director of Special Education and one course for that program:
      iii. New Program: International Educational Policy and Evaluation IEPE

V. Reports (15 minutes)
   a. Standing committee reports
   b. Report from Administration
   c. Report from Staff
   d. Report from Students

VI. Old business
   a. SOE Climate (15 minutes)
   b. Review of AC Bylaws
      i. Article 2 (Membership, continued) (10 minutes)
      ii. Article 4 (Committees) (25 minutes)
         1. Follow up from recommendation to Leadership Council regarding International and Diversity committees
         2. Items that AC did not have an opportunity to consider at special meeting
            a. Order of voting (Article 4 D)
b. Procedure for replacement of elected committee members due to temporary leave, resignation from committee or resignation from SOE (Article 4E)

c. Committee composition (article 4F, 4-7)
   i. Faculty Development and Mentoring
   ii. Faculty Evaluation
   iii. Grievance
   iv. International

VII. New Business
   a. Faculty Development and Mentoring Committee (Pam Fenning, FDRC Chairperson) (15 minutes)
      b. Student dispositions evaluation across programs (15 minutes)

VIII. Closed session (if needed)

IX. Adjournment