School of Education
Academic Council Meeting
February 21, 2018, 10 am-12 pm
Lewis Towers 1030

I. Call to Order
II. Approval of January 2018 Minutes (5 minutes)
III. Announcements
IV. Consent Agenda (5 minutes)
   a. Items approved by Curriculum Committee (documents posted to Sakai)
      i. Course title change: TLSC 407
      ii. New course: Teaching Internship in Informal Education Settings
(Teaching and Learning)
   b. Change to Bylaws, Article 2A (document posted to Sakai)
I. Reports (15 minutes)
   a. Standing committee reports
   b. Report from Administration
   c. Report from Staff
   d. Report from Students
II. Old business (75 minutes)
   a. Faculty Evaluation Committee: (Update from Interim Dean in response to
      AC communication from January 2018 meeting) (15 minutes)
   b. SOE Climate: Follow up with Diversity Committee re. ongoing SOE work
      on climate (20 minutes)
   c. Review of AC Bylaws: Articles 2 (Membership, continued) and 3
      (Meetings) (Please refer to AC Bylaws and documents submitted by Sue Graham, posted to
      Sakai) (25 minutes)
   d. Procedures for committee member replacement due to leave (Follow up
      from January 2018 meeting and communication from AC to Interim Dean) (15 minutes)
III. New Business (20 minutes)
   a. Clinical faculty promotion criteria (documents posted from Hank
      Bohanon, Faculty Council Representative) (20 minutes)
IV. Closed session (if needed)
V. Adjournment