1. Call to order
2. Introductions: Voting AC members, ex-officio members and SOE community members in attendance
3. Review of meeting’s purpose, procedures to be followed for discussion, vote, change to written bylaws
4. Continuation of committees (review in order listed in bylaws)
5. Composition of committees (Article 3D)
   a. Currently representative and appointed by unit/program area
      i. Assessment
      ii. Awards
      iii. Curriculum
      iv. Student Development
   b. Currently elected by SOE full time faculty vote, not representative of all units/program areas
      i. Diversity
      ii. Faculty Development and Mentoring
      iii. Faculty Evaluation
      iv. Grievance
      v. International
      vi. Technology
6. Continuation of committees as standing committees of Academic Council (or possible revision of committee structure to report to Leadership Council)
7. Procedure for replacement of elected committee members due to temporary leave, resignation from committee or resignation from SOE
8. Revisit order of voting (Article 4 D)
9. Adjournment