I. Call to Order

II. Announcements

III. Review of Minutes
   a. November 13, 2018

IV. Consent Agenda
   a. Curriculum Committee Proposals
      i. School Psychology PhD modifications
      ii. School Psychology EdS modifications

V. Reports (15 minutes)
   a. Standing Committees
      i. Monthly Updates
      ii. Feedback on Awards Committee proposed changes

   b. Administration

   c. Leadership Council

   d. Staff
VI. New Business

VII. Old Business

a. By-laws revision
   i. Slate of Clerical Revisions
   ii. Article 3, Section H: To the text, "Voting shall be by secret written ballot if requested, and it shall have precedence over requests for a roll call ballot," add "A voting member of AC shall verify the secret ballot count, and the vote result (in favor/opposed/abstaining) shall be shared with AC and made part of the AC minutes."
   iii. Date for special meeting: January 16 or 23?

b. Plan online education discussion re: online education in the SOE

c. Should AC request to establish a process to collaboratively set annual budget priorities with the Dean?

VIII. Adjournment