I. Call to Order

II. Review of Minutes
   a. October 16, 2018

III. Announcements

IV. Consent Agenda

V. Reports (15 minutes)
   a. Standing Committees
      i. Monthly Updates
         ii. Charge all committees with creating a “policies & procedures” folder to be hosted on Sakai containing key documents, descriptions of procedures, and other materials central to the committee’s work – a “committee chair tool kit” to be updated as necessary
   b. Administration
   c. Leadership Council
i. Discussion of SOE vision and values that should inform Dean search process

d. Staff

e. Students

VI. New Business

a. Approve new course proposal for RMTD 520

b. Approve Hank Bohannon for open full professor seat on FEC.
   Request from Noah Sobe: “FEC would like to request that at its Nov 13th meeting AC install Hank Bohanon to serve in the committee's vacant Full professor position through the end of the 2018-2019 academic year. Hank has graciously agree to come in and assist. This will be particularly helpful when it comes to the review of Research Exceptional applications in January as I will be recusing myself from that process (for which the FEC has chosen Amy Heineke to act as Chair Pro-Tem).”

c. Initial discussion of new process for allocating conference travel & professional development funds contingent upon budget reduction.
   
   i. Keep current model in place with smaller amounts
   ii. Establish an application process
   iii. Request a proposal from FDMC
   iv. Other possibilities

VII. Old Business

a. By-Laws Revision
   
   i. Review AC suggested revisions
   ii. Send form to entire SOE community?
   iii. Schedule special meeting on Jan 16 or 23?

VIII. Adjournment