AGENDA
28 May 2019
Old Main 340

4:00 CALL TO ORDER

Approval of Minutes: ACC minutes of 14 May 2019

4:05 REPORTS AND ANNOUNCEMENTS

• Sheila Webb, ACC Chair
• Steve VanderStaay, Vice Provost for Undergraduate Education
• Levi Eckman, AS VP for Academic Affairs

4:15 REVIEW OF CURRICULUM MINUTES AND PROPOSALS

<table>
<thead>
<tr>
<th>#</th>
<th>Committee</th>
<th>Date</th>
<th>Topics</th>
<th>Prepared by</th>
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<tr>
<td>84</td>
<td>Graduate Council</td>
<td>4/9/2019</td>
<td>Program reviews; non-curricular business</td>
<td>D. Patterson</td>
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<td>85</td>
<td>Committee on Undergraduate Education</td>
<td>5/2/2019</td>
<td>SMNR 197A; Literacies Clusters</td>
<td>L. Ramhorst</td>
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<td>86</td>
<td>Teacher Curricula and Certification Council (TCCC)</td>
<td>5/8/2019</td>
<td>Clock Hour Proposals</td>
<td>S. Leonard</td>
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<td>T7</td>
<td>Expedited temporary courses</td>
<td>5/28/2019</td>
<td>RECR 397A; REL 397G; CHIN 397A</td>
<td>L. Ramhorst</td>
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4:25 DISCUSSION ITEM

• Departmental Elective Credit for Study Abroad Courses (see Exhibits A-B)

4:35 ACTION ITEMS

• Resolution regarding faculty utterance of the n-word racial slur (Exhibit C)

• Summer priorities for ACC Chair
  o Charge to CUE regarding general education diversity requirements
  o Language on repeatability and topics courses
  o Credit Hour Policy guidance
  o Council on University Programs charge and membership

5:25 ITEMS FROM THE FLOOR

5:30 ADJOURNMENT