I. Introductions
   a. Review of committee charge

II. Committees
   a. Elementary Ed Senate
      Membership
      - Elementary Teacher Education Senate: shall be composed of thirteen members from the relevant voting Elementary Teacher Education Faculty. The number of Senate members in each of these areas shall be: professional education sequence-one; clinical experiences-one; early childhood education-one; elementary education-one; middle level education-one; literacy-one; special education-one; art-one; music-one; physical education/health—one; mathematics education—one; teacher practitioner-one; undergraduate or post-BA student-one. In addition, a representative of the Liberal Arts Core Committee shall serve as ex officio.

   b. request from Tim Kidd for LAC representation on an NISG ad hoc committee interested in exploring the creation of a diversity exit requirement. request for

III. Curriculum update
   a. LAC Advising Guide
   b. BAS Business Management
      BAS Technology
   c. new curriculum cycle

IV. LAC Assessment and Academic Program Review discussion