**December 13, 2018**

**CLAS Council**

**AGENDA**

1. Approval of November minutes
2. Dean’s update (5 min)
3. Sarah Fields: independent study and internship credits (15 min)
4. Final vote on EPCC appeal policy (10 min)
5. Discussion and revision of open letter regarding OE, HR, sexual misconduct and workplace harassment (30-40 min)
6. Continuation of discussion of NTTF faculty issues and what CLAS Council can do (20-30 min)

The Executive Council will meet briefly following the meeting. Thank you.