1. Introductions

2. Approval of Previous Meeting Minutes

3. Review of the Council’s Mission and Duties (for new members)

4. Status of Academic Staff Representation
   - Can Carl Wesley fill our vacancy?
   - What do we need to do to finalize his appointment to the council?

5. Selection of Chair

6. Tasks for the 2007-2008 Academic Year.
   - Support grants from the UW System Institute on Race and Ethnicity – Do we want to encourage some proposals? (Spring)
   - Academic Staff, Teaching Excellence, Professional Development Award nominations (Spring)
   - Multi-disciplinary proposals for CIF grants – Are there opportunities to group together ethnic studies or MERC with people from other programs to development curricula that links racial issues to topics from the other programs? (Spring)
   - Other ideas?????

7. Unresolved Old Business

8. New Business

9. Meeting schedule for Fall semester

10. Adjournment