A. Welcome (Lewis)

B. Action Items

1. Minutes (approve minutes)
2. Standards Committee report – matters for notice and comment (approve matters for notice and comment)
3. Standard 316 (affirm revised Standard 316 or direct other action)
4. Self-study questionnaire – report and recommended changes for 2019-2020 version (approve changes)

C. Presentation and Discussion Items

1. Oral reports of affiliate organizations
   a. American Association of Law Libraries (Cadmus)
   b. Association of American Law Schools (Areen)
   c. Clinical Legal Education Association (Kerew)
   d. Law School Admission Council (Whitman)
   e. National Conference of Bar Examiners (Gundersen)
   f. Society of American Law Teachers (Roy)
2. Report on 2019 employment outcomes report review process
3. Discuss formation of working group to study appropriate Council oversight of non-JD programs

D. Reports

1. Section Director (Ruehrwein)
2. Delegates to the House (Howland/Oliver)
3. Young Lawyers Division (Kerbis)
4. Law Student Division (Correll)
5. Managing Director (Currier)
6. Chair (Lewis)

E. Additional Documents and Information

1. Affiliate written reports
   a. American Association of Law Libraries
   b. Association of American Law Schools
   c. Clinical Legal Education Association
   d. National Association for Law Placement
   e. National Conference of Bar Examiners