

Academic Council

Meeting of May 12, 2015

McKenna Hall Auditorium, 3:30 p.m.

1. Prayer: Meredith Doellman
2. Report out of the Executive Committee: no items
3. Approval of the minutes of the meeting of February 26, 2015 [presented today because there was no quorum at the meeting of April 15, 2015] [Attachment A]
4. Approval of the minutes of the meeting of April 15, 2015 [Attachment B]
5. Protection of Children Policy [This item was presented at the meeting of April 15, 2015, but no vote was taken for lack of a quorum.] [Attachments C1 and C2]
 - (a) To comply with Section 2.2.3 of the policy, a proposed policy statement for the Academic Council ;
 - (b) The Protection of Children Policy, with revisions proposed by the University Policy Committee
6. Faculty governance at the University: Proposal from the Faculty Affairs Committee outlining a process for the establishment of, and defining the scope for, an *ad hoc* University committee on the state of faculty governance at the University of Notre Dame. [Attachment D]
7. Committee meetings
 - Advanced Studies (Cindy Bergeman): Room 112-114
 - Faculty Affairs (Mike Desch): Room 106
 - Undergraduate Committee (Kevin Dreyer): Auditorium