

**ACADEMIC COUNCIL**  
**Thursday, August 29, 2019, 3:30 p.m.**  
**1030 Jenkins Nanovic Halls, University of Notre Dame**

**AGENDA**

- 1. Opening Prayer**
- 2. Welcome New Members**
- 3. Approval of Minutes of the meeting of May 6, 2019**
- 4. 2018-19 Annual Committee Reports**

**Undergraduate Studies Committee**

University Committee on the First Year of Studies  
University Committee on Internationalization  
University Committee on Admissions, Scholarship, and Financial Aid  
Faculty Board on Athletics

**Advanced Studies Committee**

University Committee on Research and Sponsored Programs  
University Committee on Libraries  
University Committee on Academic Technologies

**Faculty Affairs Committee**

University Committee on Women Faculty and Students  
Faculty Grievance Committee

- 5. Election of Executive Committee of Academic Council**

**All voting members (ex officio, elected or appointed) are eligible for election to the Executive Committee.**

**The Executive Committee is charged with setting the Council's Agenda.**

*The council has an Executive Committee composed of the Provost, who chairs the committee, a Vice President and Associate Provost designated by the Provost, the Chairperson of the Faculty Senate, five members elected annually by and from the council and three members appointed annually from the council by the President. The Executive Committee is charged with setting the agenda of the Council, receiving and distributing reports from other University Committees to the full Council and its committees, and constituting permanent, regular, and ad hoc committees of the Academic Council.*

-Academic Articles, Article V/Section 3/Subsection (a) The Academic Council

**The Executive Committee also has the authority to make "minor" or "administrative" changes to the Academic Articles.**

*Amendments to these articles must generally be approved by Academic Council, the President, and the Board of Trustees. However, the Executive Committee of Academic Council has the authority to make changes deemed "minor" or "administrative." When such "minor" or "administrative" changes are made by the Executive Committee, they must be reported to the Academic Council and the Faculty Senate at their next regularly scheduled meetings and approved by the President. These changes must also be reported to the Governance and Nominating Committee of the Board of Trustees at its next regularly scheduled meeting. Amendments to these articles become effective at the beginning of the academic semester that follows their adoption by the Executive Committee or their approval by the Board of Trustees, as applicable, except that the President has discretion to establish an earlier or later date of effect for any approved amendment.*

-Academic Articles, Article VI

**6. Election of the President's Committee to recommend a candidate as Provost**

**All elected faculty members and students are eligible for election to the President's Committee.**

*The Provost is elected by the Board of Trustees upon recommendation by the President. When such an appointment is to be made, the President so advises the University through the Academic Council. The Council then elects five members from its elected faculty representatives and one member from its student representatives to constitute a committee chaired by the President. The President may also appoint to the committee up to three members from among the regular faculty and one student in order to ensure that a broad range of views and perspectives is represented on the committee. This committee receives and considers nominations from all sources. After consideration of each candidate and deliberation among all committee members, the members of the committee other than the President make a recommendation to the President. The President reports the results of the committee's deliberations and its recommendation to the Board of Trustees, along with a personal recommendation.*

*-Academic Articles, Article III/Section 1/The Provost*

**7. Adjournment**