

Academic Council, University of Notre Dame

December 15, 202, 12:00-1:30 p.m.

Stayer Center 210

Voting Members Present: Appleby, Scott; Carlson, Laura; Champion, Patricia; Clark, Patricia; Clements, Aedin; Cole, Marcus; Cory, Therese; Cremers, Martijn; Cullinan, Shannon; Dowd, Robert, C.S.C.; Forsgren, La Donna; Garnett, Rick; Jenkins, John, C.S.C.; Jensen, Lionel; Johnson, Daniel; Kolda, Christopher; Liberatore, John; Lucero, Cecilia; Mattison, William; Maziar, Christine; McGinn, Paul; Meserve, Margaret; Morsby, Janeala; Mustillo, Sarah; Niebur, Glen; Niemier, Michael; Olinger, Gerry, C.S.C.; Page, Hugh; Pippenger, Michael; Polyzoides, Stefanos; Ramanan, Ramachandran; Ryan, Maura; Schnell, Santiago; Sims, Eric; Springs, Jason; Urbany, Joe; Visconsi, Elliott; Younes, Samir

Observers or Staff Present: Collins, Kelley; Frabutt, Jim; Rudenga, Kristin; Schoenig, Demetra; Voreis, Adam; Willerton, Ryan

Voting Members Excused or Absent: Bernhard, Bob; Brown, Seth; Clinton, Grace; Coleman, Jon; Culligan, Patricia; Dames, K. Matthew; Devaraj, Tara; Fein, Jeremy; Groody, Daniel, C.S.C.; Miranda, Marie Lynn; Njomo, Allan; Ritchie, Bryan; Sheridan, Susan; Sisk, Matthew; Stinson, Sierra; Stober, Thomas; Walsh, Molly; Williams, Richard; Wong, Stephanie

Minutes

Fr. Jenkins called the meeting to order at 12:00 p.m. and invited Fr. Bob Dowd to open the meeting with a prayer. After the prayer, Fr. Jenkins thanked Council members for making the time to attend the special meeting to elect the five members from the Council's elected faculty members and one member from its student representatives to constitute a Provost search committee to be chaired by the President.

Maura Ryan, the Vice President and Associate Provost responsible for the Academic Council then facilitated the election of the following representatives to the search committee: Therese Cory, Philosophy; La Donna L. Forsgren, Film, Television, and Theatre; Rick Garnett, Law; Christopher Kolda, Physics; Ram Ramanan, Accountancy; and Allan Njomo, Student Body President. Fr. Jenkins adjourned the meeting at 1:40 p.m., as soon as the election was complete.

Subsequently, Fr. Jenkins appointed the following faculty members and a graduate student to serve on the committee: Mary Flannery, Economics; Ed Maginn, Chemical and Biomolecular Engineering; Maura A. Ryan, Vice President and Associate Provost for Faculty Affairs, Department of Theology; and Sarah Pate, Ph.D. candidate in Chemical Engineering.