

## **ACADEMIC COUNCIL**

TO: Members of the Academic Council

FROM: Don Pope-Davis, Vice President and Associate Provost

SUBJECT: Agenda for the Meeting of Wednesday, December 16, 2009

McKenna Auditorium, 3:30 p.m. – 5:00 p.m.

DATE: December 11, 2009

## AGENDA

1. Opening Prayer: Grant Schmidt

2. Approval of Minutes: November 11, 2009 (attached)

- 3. Summer Session Academic Calendar Change (attached) Harold Pace
- 4. Academic Articles: Revised SPF Appeals (attached) Ann Tenbrunsel
- 5. Academic Articles: Amendment to Article III, Section 4 (a), The Role/Responsibility of the Dean (attached) John McGreevy
- 6. New Business
- 7. Committee Meetings
  - a. Advanced Studies
  - b. Undergraduate Studies
  - c. Faculty Affairs