



UNIVERSITY OF
NOTRE DAME

ACADEMIC COUNCIL

February 9, 2009

TO: Members of the Academic Council

FROM: Don Pope-Davis
Vice President and Associate Provost

SUBJECT: Agenda for the meeting of Monday, February 16, 2009
McKenna Auditorium, 3:30 p.m. – 6:00 p.m.

AGENDA

1. Opening Prayer: Sarah deGroot
2. Approval of Minutes: January 20, 2009 (attached)
3. Proposal to Amend the Reappointment/Tenure/Promotion and Appeals Processes: Nicole Garnett (attached)
4. New Business