

ACADEMIC COUNCIL

TO: Members of the Academic Council

From: Dan Myers, Vice President and Associate Provost

Date: January 17, 2011

Subject: Agenda for the Meeting of Wednesday, January 25, 2012

McKenna Auditorium 3:30pm-5:30pm

## AGENDA

1. Opening Prayer – Rev. Thomas Doyle, C.S.C.

2. Approval of Minutes: Meeting of October 26, 2011

3. Proposed Master's Program in Patent Law (attachments) - Panos Antsaklis

(Guest: Karen Deak, Department of Biological Sciences)

4. Revision of Severe Sanctions Policy (attachments) – Ann Tenbrunsel

(Guests: Brandon Roach and Marianne Corr, General Counsel)

- 5. Discussion of Academic Council Committee Structure Pope-Davis
- 6. New Business
- 7. Committee Meetings
  - a. Advanced Studies McKenna 106
  - b. Undergraduate Studies Mckenna Auditorium
  - c. Faculty Affairs McKenna 112