

To: Members of the Academic Council

From: Dan Myers, Vice President and Associate Provost

Date: April 15, 2013

Subject: Agenda for the Meeting of Wednesday, April 17, 2013

McKenna Auditorium 3:30pm-5:30pm

## **AGENDA**

1. Opening Prayer – Earl Carter

- 2. Approval of Minutes: March 25, 2013 (attachment)
- 3. Proposed Changes to the Academic Articles
  - a. Changes in the associate without tenure probationary period Dan Myers (attachment)
  - b. Changes related to the Dean of the Graduate School and Graduate Council Laura Carlson, guest: Mark Roche (attachment)
- 4. Proposed Major in Gender Studies Hugh Page, Guest: Pam Wojcik (attachment)
- 5. Proposed Changes to the Undergraduate Academic Code Hugh Page, Don Pope-Davis (attachment)
- 6. New Business
- 7. Committee Meetings
  - a. Advanced Studies McKenna 106
  - b. Undergraduate Studies McKenna Auditorium
  - c. Faculty Affairs McKenna 112