1. Opening Prayer: Dennis Doordan

2. Approval of the minutes from the meeting of September 11, 2013

3. Summary of actions taken by the Executive Committee of the Academic Council (October 11, 2013)

   (a) Academic Code of the Graduate School, Sec. 5.8.2
   Selection of faculty for appeals committee is amended so that rather than draw them from the
   Graduate Council (now dissolved) they are now selected from the college councils (two from the
   student's college and one from outside it).

   (b) Academic Articles, Article IV, Section 3(h) ((pages 34-35) University Committee on
       Internationalization
       The reference to “College Council” is amended to include the Schools of Law and Architecture.

   (c) Academic Articles, Article IV, section 3(k) (pages 36-37): University Committee on Women
       Faculty and Students
       The composition of the University Committee on Women Faculty and Students is amended to
       insert the University’s Title IX designee in the place of the University’s Sexual Assault Resource
       person, who no longer exists due to various reorganizations.

   (d) Article IV, Section 3(m)(pages 37-38): University Committee on Appeals
       The subset of former elected members of the Provost’s Advisory Committee asked to serve on the
       University Committee on Appeals will be limited to those who have served within the last five
       years.

4. Committees’ annual reports

Attached are the 2012-2013 annual reports for the committees that report up through the Academic
Council. This agenda item provides an opportunity for any council member to ask questions about these
reports.

Undergraduate Studies Committee: Hugh Page

   First Year of Studies: Hugh Page
   Internationalization: Nick Entrikin
   Admissions, Scholarships, and Financial Aid: Don Bishop
   Faculty Board on Athletics: Patricia Bellia
Advanced Studies Committee: Laura Carlson

Graduate Council: Laura Carlson
Research and Sponsored Programs: Bob Bernhard
Libraries: Marya Lieberman
Academic Technologies: Ron Kraemer

Faculty Affairs Committee: Jeff Kantor

Women Faculty and Students: Susan Ohmer
Faculty Grievance: Rich Williams

5. Consideration of a three-stage approval process for a proposed new School of Global and International Affairs: Tom Burish and Scott Appleby (See Attachment C)

Three stages:
- Discussion and vote on process (October 30)
- Discussion and vote on an in-principle proposal (December 9)
- Discussion and vote on individual elements (when ready)

6. New business

7. Committee meetings
- Advanced Studies: Auditorium
- Faculty Affairs: Room 112
- Undergraduate Studies: Room 106