

## ACADEMIC COUNCIL

MEETING OF TUESDAY, SEPTEMBER 2, 3:30, MCKENNA HALL AUDITORIUM

### AGENDA

1. **Opening prayer:** Panos Antsaklis
2. **Approval of the minutes of the meeting of May 5, 2014:** Attachment
3. **Proposed amendments to the Academic Articles: Sections involving the Dean of the School of Global Affairs:** Attachment – the first page of this attachment is a summary version of the amendments; the remaining are the complete sections of the Academic Articles, with proposed revisions.
4. **Election of the Executive Committee of the Academic Council**

We will elect 5 members to the Executive Committee of the Academic Council, which is the body that sets the agenda for the full Council. All voting members--whether ex officio, elected, or appointed--are eligible for election to the Executive Committee.

*The Council has an Executive Committee composed of the Provost, who chairs the committee, a Vice President and Associate Provost designated by the Provost, the chairperson of the Faculty Senate, five members elected annually by and from the council, and three members appointed annually from the council by the President. The Executive Committee is charged with setting the agenda of the Council. Academic Articles, Article IV, Sec. 3)(a)*

If you do not wish to stand for election to the Executive Committee, please send Mary Hendriksen a note by 8 am Tuesday, Sept. 2.

5. **Election of the Five-Year Review Committee for Provost Tom Burish**

We will elect 5 faculty members and 1 student member to a review committee for Provost Tom Burish. **Only elected faculty members are eligible to serve as the faculty members of the Review Committee;** however, ex officio, appointed, and student members all vote in the election.

*The Academic Council elects five members from its elected faculty representatives and one member from its student representatives to constitute a committee chaired by the President. The President may also appoint to the committee up to three members from among the regular faculty and one student in order to ensure that a broad range of views and perspectives is represented on the committee. . . .The President names the chair of the review committee from the elected members and may assign another person to assist the committee as a non-voting member. The five-year review of the Provost includes an overall review of the Provost's performance as well as that of the Associate Provosts. After receiving the*

*report of the committee, the President forwards the recommendation of the committee to the Board of Trustees, along with a personal recommendation. Academic Articles, Article II, Sec. 1*

If you are an elected faculty member who does not wish to stand for election to the Provost's Five-Year Review Committee, please send Mary Hendriksen a note by 8 am Tuesday, Sept. 2.

## **6. Committee meetings**

Undergraduate Studies (chair, Kevin Dreyer): Auditorium

Advanced Studies (chair, Cindy Bergeman): Room 106

Faculty Affairs (chair, Michael Desch): Room 112-114