

**ACADEMIC COUNCIL MEETING**

**WEDNESDAY, JANUARY 21, 2015**

**MCKENNA HALL, 3:30**

**AGENDA**

1. **Opening prayer:** Prof. Ramachandran Ramanan (Accountancy)
  
2. **Approval of the minutes of the meeting of November 10, 2014** (attached)
  
3. **Receipt of the annual reports (2013-2014) of the University Committee on First Year of Studies and the Committee on Internationalization** (attached)

Other annual reports were accepted at the Academic Council meeting of November 10. Once accepted, the reports are incorporated into the Council minutes.

**4. Committee meetings**

Advanced Studies (Cindy Bergeman): no meeting

Faculty Affairs (Mike Desch) Room 112-114

Undergraduate Studies (Kevin Dreyer) Room 106