

ACADEMIC COUNCIL

MEETING OF THURSDAY, FEBRUARY 26, 2015/3:30 P.M. MCKENNA HALL

AGENDA

1. **Prayer:** Laura Sill
2. **Approval of the minutes of the meeting of January 21, 2015** (see attachment)
3. **Matters from the Executive Committee**
 - A. **Template for University committees' annual reports**
 - List of topics discussed
 - Actions suggested or conclusions reached
 - Recommendations for topics to be carried forward
 - Link to minutes or provide minutes as attachment, if available
 - B. **Minor amendments to the Academic Articles approved by Executive Committee** (see attachment)
4. **Proposed amendment to the Academic Articles articulating the process for minor amendments to the Academic Articles** (see attachment)
5. **Committee meetings**
 - Faculty Affairs - 112-114 McKenna
 - Advanced Studies – 106 McKenna
 - Undergraduate - Auditorium