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