

**ACADEMIC COUNCIL**  
**Monday, August 28, 2017**  
**3:30 p.m.**  
**McKenna Hall Auditorium**  
**University of Notre Dame**

**AGENDA**

- 1. Opening Prayer: Michael Pippenger**
- 2. Welcome New Members**
- 3. Approval of Minutes of the meeting of May 8, 2017**
- 4. 2016-17 Annual Committee Reports**

**Undergraduate Studies Committee**

University Committee on the First Year of Studies  
University Committee on Internationalization  
University Committee on Admissions, Scholarship, and Financial Aid  
Faculty Board on Athletics

**Advanced Studies Committee**

University Committee on Research and Sponsored Programs  
University Committee on Libraries  
University Committee on Academic Technologies

**Faculty Affairs Committee**

University Committee on Women Faculty and Students  
Faculty Grievance Committee

- 5. Election of Executive Committee of Academic Council**  
**All voting members (ex officio, elected or appointed) are eligible for election to the Executive Committee.**

**The Executive Committee is charged with setting the Council's Agenda.**

*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, Section 3 (a)

**The Executive Committee also has the authority to make “minor” or “administrative” changes to the Academic Articles.**

*Amendments to these articles must generally be approved by the President and the Board of Trustees. However, the Executive Committee has the authority to make changes deemed “minor” or “administrative.” When such changes are made by the Executive Committee, they must be reported to the Academic Council at its next regularly scheduled meeting and approved by the President. These changes must also be reported to the Governance and Nominating Committee of the Board of Trustees at its next regularly scheduled meeting.*

-Academic Articles, Article V

- 6. Adjournment**