

ACADEMIC COUNCIL

TO:

Members of the Academic Council

FROM:

Don Pope-Davis, Vice President and Associate Provost

SUBJECT:

Agenda for the Meeting of Wednesday, September 1, 2010

McKenna Auditorium, 3:30 p.m. - 5:30 p.m.

DATE:

August 26, 2010

AGENDA

1. Opening Prayer: TBD

2. Approval of Minutes: April 20, 2010 (attached)

- 3. Introduction of New Council Members
- 4. Election of Executive Committee
- 5. University Master Building Plan Update: Doug Marsh
- 6. Sustainability and the Academy: Heather Tonk
- 7. Eddy Commons and Other Future Development Projects: Gregory Hakanen
- 8. New Business
- 9. Committee Meetings
 - a. Advanced Studies 106 McKenna Hall
 - b. Undergraduate Studies McKenna Auditorium
 - c. Faculty Affairs 112-114 McKenna Hall