TO: Members of the Academic Council
FROM: Don Pope-Davis, Vice President and Associate Provost
SUBJECT: Agenda for the Meeting of Wednesday, January 19, 2010
        McKenna Auditorium, 3:30 p.m. – 5:00 p.m.
DATE: January 12, 2010

AGENDA

1. Opening Prayer: Grant Schmidt

2. Approval of Minutes: November 11, 2009 (attached)

3. Summer Session Academic Calendar Change (attached) - Harold Pace

4. Academic Articles: Revised SPF Appeals (attached) - Ann Tenbrunsel

5. Academic Articles: Amendment to Article III, Section 4 (a), The Role/Responsibility of the Dean (attached) – John McGreevy

6. New Business

7. Committee Meetings
   a. Advanced Studies
   b. Undergraduate Studies
   c. Faculty Affairs