



UNIVERSITY OF
NOTRE DAME

ACADEMIC COUNCIL

August 28, 2009

TO: Members of the Academic Council

FROM: Don Pope-Davis *DPD*
Vice President and Associate Provost

SUBJECT: Agenda for the meeting of Tuesday, September 1, 2009
McKenna Auditorium, 3:30 p.m. – 5:00 p.m.

AGENDA

1. Opening Prayer: Tom Gresik
2. Approval of Minutes: April 28, 2009 (attached)
3. Election of Executive Committee (list of nominees and procedures attached)
4. Update on Campus Master Plan: Doug Marsh
5. Five-Year Review of Provost: Fr. Jenkins
6. Preferences for Committee Assignments
 - a. Undergraduate Studies
 - b. Advanced Studies
 - c. Faculty Affairs
7. New Business