To: Members of the Academic Council
From: Dan Myers, Vice President and Associate Provost
Date: April 15, 2013
Subject: Agenda for the Meeting of Wednesday, April 17, 2013
McKenna Auditorium
3:30pm-5:30pm

AGENDA
1. Opening Prayer – Earl Carter
2. Approval of Minutes: March 25, 2013 (attachment)
3. Proposed Changes to the Academic Articles
   a. Changes in the associate without tenure probationary period – Dan Myers
      (attachment)
   b. Changes related to the Dean of the Graduate School and Graduate Council – Laura
      Carlson, guest: Mark Roche (attachment)
4. Proposed Major in Gender Studies – Hugh Page, Guest: Pam Wojcik (attachment)
5. Proposed Changes to the Undergraduate Academic Code – Hugh Page, Don Pope-Davis
   (attachment)
6. New Business
7. Committee Meetings
   a. Advanced Studies – McKenna 106
   b. Undergraduate Studies – McKenna Auditorium
   c. Faculty Affairs – McKenna 112