

**Academic Council  
Wednesday, October 30, 2013  
McKenna Hall Auditorium**

**1. Opening Prayer:** Dennis Doordan

**2. Approval of the minutes from the meeting of September 11, 2013**

**3. Summary of actions taken by the Executive Committee of the Academic Council (October 11, 2013)**

(a) **Academic Code of the Graduate School, Sec. 5.8.2**

Selection of faculty for appeals committee is amended so that rather than draw them from the Graduate Council (now dissolved) they are now selected from the college councils (two from the student's college and one from outside it).

(b) **Academic Articles, Article, IV, Section 3(h) ((pages 34-35) University Committee on Internationalization**

The reference to "College Council" is amended to include the Schools of Law and Architecture.

(c) **Academic Articles, Article IV, section 3(k) (pages 36-37): University Committee on Women Faculty and Students**

The composition of the University Committee on Women Faculty and Students is amended to insert the University's Title IX designee in the place of the University's Sexual Assault Resource person, who no longer exists due to various reorganizations.

(d) **Article IV, Section 3(m)(pages 37-38): University Committee on Appeals**

The subset of former elected members of the Provost's Advisory Committee asked to serve on the University Committee on Appeals will be limited to those who have served within the last five years.

**4. Committees' annual reports**

Attached are the 2012-2013 annual reports for the committees that report up through the Academic Council. This agenda item provides an opportunity for any council member to ask questions about these reports.

**Undergraduate Studies Committee: Hugh Page**

First Year of Studies: Hugh Page

Internationalization: Nick Entrikin

Admissions, Scholarships, and Financial Aid: Don Bishop

Faculty Board on Athletics: Patricia Bellia

**Advanced Studies Committee: Laura Carlson**

Graduate Council: Laura Carlson  
Research and Sponsored Programs: Bob Bernhard  
Libraries: Marya Lieberman  
Academic Technologies: Ron Kraemer

**Faculty Affairs Committee: Jeff Kantor**

Women Faculty and Students: Susan Ohmer  
Faculty Grievance: Rich Williams

**5. Consideration of a three-stage approval process for a proposed new School of Global and International Affairs:** Tom Burish and Scott Appleby (See Attachment C)

Three stages:

- Discussion and vote on process (October 30)
- Discussion and vote on an in-principle proposal (December 9)
- Discussion and vote on individual elements (when ready)

**6. New business**

**7. Committee meetings**

Advanced Studies: Auditorium  
Faculty Affairs: Room 112  
Undergraduate Studies: Room 106