

**ACADEMIC COUNCIL
WEDNESDAY, AUGUST 26, 2015
McKenna Hall Auditorium
University of Notre Dame**

AGENDA

- 1. Opening Prayer: Hugh Page**
- 2. Approval of Minutes of the meeting of May 12, 2015**
- 3. Welcome New Members**
- 4. Election of Executive Committee of Academic Council**

All voting members (ex officio, elected or appointed) are eligible for election to the Executive Committee.

The Executive Committee is charged with setting the Council's Agenda.

The council has an Executive Committee composed of the Provost, who chairs the committee, a Vice President and Associate Provost designated by the Provost, the chairperson of the Faculty Senate, five members elected annually by and from the council and three members appointed annually from the council by the President. The Executive Committee is charged with setting the agenda of the Council.

-Academic Articles, Article IV, Section 3 (a)

The Executive Committee also has the authority to make "minor" or "administrative" changes to the Academic Articles.

Amendments to these articles must generally be approved by the President and the Board of Trustees. However, the Executive Committee has the authority to make changes deemed "minor" or "administrative." When such changes are made by the Executive Committee, they must be reported to the Academic Council at its next regularly scheduled meeting and approved by the President. These changes must also be reported to the Governance and Nominating Committee of the Board of Trustees at its next regularly scheduled meeting.

-Academic Articles, Article V

- 5. Adjournment**