

**ACADEMIC COUNCIL**  
**March 21, 2017**  
**3:30 p.m.**  
**McKenna Hall Auditorium**  
**University of Notre Dame**

MINUTES

**Members present:** Panos Antsaklis, Scott Appleby, Brad Badertscher, Bryce Badura, Bob Bernhard, Sunny Boyd, Jay Brandenberger, Julia Braungart-Rieker, Kasey Buckles, Tom Burish, Peter Burns, Laura Carlson, Patricia Champion, Michael Desch, Malgorzata Dobrowolska-Furdyna, Dennis Doordan, Mary Galvin, John Gaski, Nasir Ghiaseddin, Brad Gregory, Roger Huang, Rev. John Jenkins, CSC, Daniel Johnson, Peter Kilpatrick, Matthew Leevy, Michael Lykoudis, Ed Maginn, Chris Maziar, John McGreevy, Maria McKenna, Margaret Meserve, Nell Newton, Eva Niklinska, Michael Pippenger, Ramachandran Ramanan, Maura Ryan, Laura Sill, Carter Snead, Diane Parr Walker, Sophie White

**Members excused or absent:** John Affleck-Graves, Ann-Marie Conrado, Umesh Garg, Erin Hoffmann Harding, Peter Holland, Louis MacKenzie, Hugh Page, Heather Roberts, Jeanne Romero-Severson, Nick Schilling, Janet Stengle, Mason Zurovchak

**Observers present:** Kevin Barry, Kathy Brickley, Earl Carter, Matt Lahey, Sonja Mapes, Bryan Ritchie, Demetra Schoenig

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**Welcome and Opening Prayer** Fr. Jenkins opened the meeting at 3:30 p.m. and invited Roger Huang to offer the opening prayer.

**Approval of Minutes of the meeting of November 7, 2016** Fr. Jenkins invited a motion to approve the minutes of the meeting of November 7. A motion was made, and the minutes were approved on a voice vote.

**Discussion and Vote: Supplemental Math Major for Undergraduates in the College of Engineering** Fr. Jenkins invited Maria McKenna, chair of the Undergraduate Studies Committee, to introduce the proposal for a supplemental math major to be offered by the College of Science to undergraduate students whose primary studies are in the College of Engineering. Maria advised that the Undergraduate Studies Committee had approved the proposal, and that it had also been approved by the College of Science and the Department of Mathematics. Maria introduced the proposal's author, Sonja Mapes, Director of Undergraduate Studies in the Department of Mathematics. Sonja described the impetus for and need met by the proposal, which entails 24 unique math credits in addition to the particular math sequence required by their major in the College of Engineering. Fr. Jenkins thanked Sonja and invited questions or discussion. There was none, and Fr. Jenkins invited a motion. A motion was made, duly seconded, and the proposal was approved unanimously on a voice vote.

**Adjournment** There being no further business, the meeting was adjourned at 3:45 p.m.