

ACADEMIC COUNCIL
Tuesday, August 28, 2018, 3:30 p.m.
McKenna Hall Auditorium, University of Notre Dame

Minutes for review

Members present: Ann Astell, Brad Badertscher, Kasey Buckles, Tom Burish, Laura Carlson, Patricia Champion, Caroline Cloonan, Martijn Cremers, Michael Desch, Malgorzata Dobrowolska-Furdyna, Patrick Flynn, Tom Fuja, Mary Galvin, Nasir Ghiaseddin, Patrick Griffin, Ben Heller, Michael Hildreth, Michel Hockx, Erin Hoffman Harding, Fr. John Jenkins, CSC, Jan Maxwell, Dan Johnson, Michael Lykoudis, Khachatur Manukyan, Chris Maziar, Connie Mick, Sarah Mustillo, Nell Newton, Glen Niebur, Hugh Page, Richard Pierce, Michael Pippenger, Ram Ramanan, Tony Rosales, Maura Ryan, Mark Schurr, Carter Snead, Diane Parr Walker, Sophie White, Samir Younes

Members excused or absent: John Affleck-Graves, Scott Appleby, Bob Bernhard, Matthew Capdevielle, Luke Franz, Anne Garcia-Romero, Umesh Garg, Peter Holland, Clive Neal, Nancy Michael, Bryan Ritchie

Observers present: Kevin Barry, Earl Carter, Christal Colbert, Maureen Collins, Brian Flaherty, Jim Frabutt, Matt Lahey, Dale Nees, Mark Prokopius, Dawn Rizek, Demetra Schoenig, Ryan Willerton

Welcome and Opening Prayer – Fr. Jenkins opened the meeting at 3:30 and invited Chris Maziar to offer the opening prayer.

Welcome New Members – Fr. Jenkins welcomed the new members of the Academic Council.

Approval of Minutes of the meeting of May 7, 2018 – Fr. Jenkins invited a motion to approve the minutes of the meeting of May 7, 2018. A motion was made, and the minutes were approved unanimously on a voice vote.

2017-18 Annual Committee Reports – Fr. Jenkins advised that prior to the meeting, committee reports from 2017-2018 had been circulated to the Council. He asked if there were any requested changes or comments. There being none, Fr. Jenkins advised that the reports would be posted on the Provost's Office website.

Election of Executive Committee of Academic Council – Laura Carlson described the role of the Executive Committee. It is charged with setting the Council's agenda. It also has the authority to make minor or administrative changes to the Academic Articles. Kasey Buckles, Patrick Flynn, Michael Hildreth, Sarah Mustillo, and Maura Ryan were elected. Subsequently, Fr. Jenkins appointed Brad Badertscher, Dan Johnson, and Luke Franz to the Executive Committee.

Additionally, as provided for in the Academic Articles, the following individuals will serve on the Executive Committee in the 2018-2019 academic year: Thoms Burish (Provost); Laura Carlson (Provost-designated Vice President and Associate Provost); and Ben Heller (Chair of the Faculty Senate).

Adjournment – There being no further business, the meeting was adjourned at 4:10.