

**ACADEMIC COUNCIL**  
**Thursday, August 29, 2019**  
**3:30 p.m.**  
**1030 Jenkins Nanovic Halls**  
**University of Notre Dame**

**Minutes**

**Members present:** Scott Appleby, Ann Astell, James Bathon, Bob Bernhard, Laura Carlson, Patricia Champion, Patricia Clark, Marcus Cole, Martijn Cremers, Colleen Cross, Shannon Cullinan, Patrick Flynn, Thomas Fuja, Mary Galvin, Anne Garcia-Romero, Patrick Griffin, Dan Groody CSC, Ben Heller, Michael Hildreth, Michel Hockx, Dan Johnson, Christopher Kolda, Khachatur Manukyan, Chris Maziar, Paul McGinn, Margaret Meserve, Nancy Michael, Connie Mick, Connor Mullen, Sarah Mustillo, Hugh Page, Michael Pippenger, Ramachandran Ramanan, Mita Ramani, Maura Ryan, Maria Salerno, Mark Schurr, Carter Snead, Jason Springs, Joe Urbany, Elliott Visconsi, Diane Parr Walker, Molly Walsh, Samir Younes

**Members excused or absent:** Kasey Buckles, Michael Desch, Erin Hoffmann Harding, Lionel Jensen, Michael Lykoudis, Jan Maxwell, Clive Neal, Glen Niebur, Bryan Ritchie, Thomas Stober, Shawn Wu

**Observers present:** Earl Carter, Sara Ermeti, Brian Flaherty, Jim Frabutt, Matt Lahey, Mark Prokopius, Ryan Willerton

**1. Opening Prayer: Maura Ryan**

Fr. Jenkins invited Maura Ryan to offer a prayer.

**2. Welcome New Members**

Fr. Jenkins welcomed new members to the Academic Council.

**3. Approval of Minutes of the meeting of May 6, 2019**

A motion was made to approve the minutes of May 6, 2019. There was a second, and the minutes were approved by a unanimous voice vote.

**4. 2018-19 Annual Committee Reports**

Fr. Jenkins invited any comments on the Annual Committee reports that were circulated. The reports will become part of the documentation for the Council and included on the website.

**5. Election of Executive Committee of Academic Council**

Five members were elected to the Executive Committee. Those members were:

Marcus Cole  
Patrick Flynn  
Christopher Kolda  
Sarah Mustillo  
Maura Ryan

Fr. Jenkins appointed three additional members after the meeting. Those members were:

Michael Desch  
Connie Mick  
Joe Urbany

**6. Election of the President's Committee to recommend a candidate as Provost**

**All elected faculty members and students are eligible for election to the President's Committee.**

Five members of the elected faculty were elected to the committee. Those members were:

Kasey Buckles

Patrick Flynn

Michael Hildreth

Margaret Meserve

Ramachandran Ramanan

The student member elected to the committee was:

Maria Salerno

Fr. Jenkins appointed three additional faculty members and one additional student to the committee after the meeting. Those members were:

Laura Carlson

Veronica Root Martinez

Carl Ackermann

Karen Angeles (graduate student)

**7. Adjournment**

With no other business, the meeting was adjourned at 5:40.