

ACADEMIC COUNCIL
Monday, August 24, 2020, 3:30 p.m.
Via Zoom

AGENDA

- 1. Opening Prayer**
- 2. Welcome New Members**
- 3. Approval of Minutes of the meeting of August 10, 2020**
- 4. 2019-20 Annual Committee Reports**

Undergraduate Studies Committee

University Core Curriculum Committee

University Committee on Internationalization

University Committee on Admissions, Scholarship, and Financial Aid

Faculty Board on Athletics

Advanced Studies Committee

University Committee on Research and Sponsored Programs

University Committee on Libraries

University Committee on Academic Technologies

Faculty Affairs Committee

University Committee on Women Faculty and Students

Committee on Appeals

- 5. 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, receiving and distributing reports from other University Committees to the full Council and its committees, and constituting permanent, regular, and ad hoc committees of the Academic Council.

-Academic Articles, Article V/Section 3/Subsection (a) The Academic Council

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 Academic Council, the President, and the Board of Trustees. However, the Executive Committee of Academic Council has the authority to make changes deemed “minor” or “administrative.” When such “minor” or “administrative” changes are made by the Executive Committee, they must be reported to the Academic Council and the Faculty Senate at their next regularly scheduled meetings 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. Amendments to these articles become effective at the beginning of the academic semester that follows their adoption by the Executive Committee or their approval by the Board of Trustees, as applicable, except that the President has discretion to establish an earlier or later date of effect for any approved amendment.

-Academic Articles, Article VI

- 6. Adjournment**