

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

Minutes

Members present: Scott Appleby, Ann Astell, Aaron Benavides, Bob Bernhard, Seth Brown, Kasey Buckles, Laura Carlson, Patricia Champion, Michael Cimino, Patricia Clark, Aedin Clements, Marcus Cole, Martijn Cremers, Patricia Culligan, Shannon Cullinan, Michael Desch, Patrick Flynn, Mary Galvin, Anna Geltzer, Patrick Griffin, Dan Groody CSC, Michel Hockx, Erin Hoffmann Harding, John Jenkins CSC, Lionel Jensen, Dan Johnson, Ryan Karl, Christopher Kolda, Cecilia Lucero, William Mattison, Chris Maziar, Paul McGinn, Margaret Meserve, Connie Mick, Marie Lynn Miranda, Sarah Mustillo, Glen Niebur, Michael Niemier, Hugh Page, Michael Pippenger, Stefanos Polyzoides, Lauryn Pugh, Anghy Ramos, Bryan Ritchie, Ramachandran Ramanan, Maura Ryan, Carter Snead, Jason Springs, Thomas Stober, Joe Urbany, Elliott Visconsi, Diane Parr Walker, Molly Walsh, Jason Wanamaker, Richard Williams

Members excused or absent: Samir Younes

Observers present: Brian Flaherty, Jim Frabutt, Chuck Hurley, Matt Lahey, Mark Prokopius, Ryan Willerton

1. Opening Prayer: Maura Ryan

Fr. Jenkins called the meeting to order and invited Maura Ryan to offer the opening prayer.

2. Welcome New Members

Fr. Jenkins welcomed new members of the Academic Council.

3. Approval of Minutes of the meeting of August 10, 2020

Fr. Jenkins invited a discussion on the minutes of August 10, which were sent via email. A change was proposed and approved, and the minutes were then approved without further objection.

4. 2019-20 Annual Committee Reports

Fr. Jenkins invited any comments on the Annual Committee reports that were circulated. With no discussion, the reports were entered into the record for the Council.

Undergraduate Studies Committee

University Committee on the First Year of Studies

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.

Fr. Jenkins invited Laura Carlson to facilitate the election. Carlson described the process for the election, which was held using electronic ballots. The following members were elected to the Executive Committee.

Kasey Buckles

Marcus Cole

Michael Desch

Patrick Flynn

Molly Walsh

Following the meeting, Fr. Jenkins appointed three members to the Executive Committee.

Patricia Clark

Michael Pippenger

Ramachandran Ramanan

6. Adjournment

With no additional business to conduct, Fr. Jenkins adjourned the meeting at 4:25.