



UNIVERSITY OF
NOTRE DAME

ACADEMIC COUNCIL

April 23, 2009

TO: Members of the Academic Council

FROM: Don Pope-Davis *DPD*
Vice President and Associate Provost

SUBJECT: Agenda for the meeting of Tuesday, April 28, 2009
McKenna Auditorium, 3:30 p.m. – 5:00 p.m.

AGENDA

1. Opening Prayer: Julian Velasco
2. Approval of Minutes: March 23, 2009 (attached)
3. 2011 Spring Break / Ash Wednesday: Fr. Peter Rocca (attached)
4. Voting Procedure Recommendation: Tom Gresik and Laura Carlson (attached)
5. Annual Gender and Minority Equity Study on Faculty Salaries: Chris Maziar
6. Subcommittees: End of Year Reports
 - a. Undergraduate Studies: Jim Collins (attached)
 - b. Faculty Affairs: Nicole Garnett (attached)
 - c. Advanced Studies: Laura Carlson (attached)
7. New Business