



# UNIVERSITY OF NOTRE DAME

## ACADEMIC COUNCIL

To: Members of the Academic Council

From: Dan Myers, Vice President and Associate Provost

Date: December 4, 2012

Subject: Agenda for the Meeting of Tuesday, December 11, 2012  
McKenna 210-214  
3:30pm-5:30pm

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### AGENDA

1. Opening Prayer – Margaret Doody
2. Approval of Minutes: November 13, 2012 (attachment)
3. Conflict of Commitment Policy – Jeff Kantor
4. Proposals for Joint Physics Program with Bethel College and St. Mary's College – Hugh Page
5. Proposal for Ph.D. in Anthropology – Ram Ramanan
6. Proposal for Doctor of Musical Arts – Ram Ramanan
7. Proposal for Masters of Management – Ram Ramanan
8. Revised Academic Code of the Graduate Business Programs – Ram Ramanan
9. Brief Report on Committee Agendas 2012-2013
  - a. Advanced Studies – Ram Ramanan
  - b. Undergraduate Studies – Hugh Page
  - c. Faculty Affairs – Jeff Kantor
10. New Business
11. Committee Meetings
  - a. Advanced Studies – McKenna 106
  - b. Undergraduate Studies – McKenna 210-214
  - c. Faculty Affairs – McKenna 112