



Academic Council RP&A Agenda

Thursday, Sept. 8, 2005

137 Emerson Electric Company Hall; 1:30 P.M.

- I. RP&A Recommendation for slate of officers
- II. Resolution to evaluate present structure of Academic Council
- III. Academic Council Meeting Agenda
- IV. Full-time Non-Tenured Faculty (Don Myers)



ACADEMIC COUNCIL
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Academic Council Meeting Preliminary Agenda

Thursday, Sept. 22, 2005
204 McNutt Hall; 1:30 P.M.

- I. Approval of Jun 16, 2005 meeting minutes
- II. Officer Elections
- III. Reports and Responses
 - A. President's Report (5 minutes)
 - B. Chancellor's Report (5 minutes) John F. Carney III
 - C. Provost's Report (5 minutes) Y. T. Shah
- IV. Reports of Standing and Special Committees
 - A. Budgetary Affairs D. Myers
 - B. Curricula K. Nisbett
 - C. ITCC B. Hale
 - D. Library and Learning Resources R. DuBroff
 - E. Personnel R. Dubois
 - F. Public Occasions R. Kohser
- V. Old Business
 - A.
- VI. New Business and Announcements
 - A.
 - B. Student Council
 - C. Council of Graduate Students
 - D. Referrals