

Volume XXXVI, Number 7
Minutes of the Special Academic Council Meeting
March 9, 2006

I. Call to Order and Roll

The meeting was called to order at 14.00 by President Schwartz and roll was taken. The following absentees were noted: Hines, Herade, Dunn-Norman, Atekwana. Substitutions were: Moore for Mullin, Nisbett for Balakrishnan.

II. Special Agenda Items – Robert Schwartz

A. Public Occasions Calendar for 2006-07

AC **voted** to accept the 2006-7 Public Occasions dates as submitted.

B. Revision of the Academic Calendar for 2007-08

AC **voted** to accept the revisions in the 2007-8 Academic Calendar as submitted.

C. Resolution AC0506r4 - In Support of Matching Funds for the Toomey Hall Project
AC **voted** to accept the resolution as submitted.

D. Report on Proposed Academic Administrative Realignment

AC **voted** to include the following amendment at the end of the report: *In view of the importance of this restructuring, the advantages and disadvantages of the proposed realignment need to be better defined.*

AC **voted to accept** the resolution as submitted with the addition of the amendment above.

E. Motion to Poll Faculty on the Academic Administration Realignment

AC **voted** to poll the faculty via the following motion:

It is moved that Academic Council conduct a preference poll of the General Faculty with respect to the proposed academic administrative realignment. The poll below will be transmitted to the faculty on Friday, March 10th with a requested reply by Tuesday, March 14th. The numerical results will be forwarded to the Chancellor and General Faculty and the comments will be provided to the Chancellor and the officers of Academic Council.

Administrative Structure Preference Poll

Please rank (i.e., 1 – first choice, 2 – second choice, 3 – third choice or check "no preference") the options below regarding academic administrative structure in order of preference.

- A four school/college model
- A two school model
- An administrative model without schools
- No preference

Comments:

The meeting was adjourned at approximately 15.15.

Respectfully Submitted,

Frank Blum
Secretary

Copies of the reports may be found on the 05-06 Academic Council web page under AC Meetings.

- * Minutes of the Academic Council are considered official notification and documentation of actions approved.