

TO: College Council Members

April 8, 2014

FROM: Leonidas Bachas, Dean

SUBJECT: AGENDA for College Council meeting
Monday, April 14, 2014 at 12:30 p.m.
Physics Conference Room

Lunch at 12:15 p.m.

1. Approval of the Minutes of the March 17, 2014 Meeting
2. Dean's Remarks
3. Medical Humanities Proposal
4. Scheduling Classes and Changes into the System
5. Approval of the College Standing Committee Members: Curriculum Committee, and Budget and Compensation Review Committee
6. Approval of Proposed Agenda for Faculty Meeting of April 21, 2014
 - o Approval of the Minutes of the February 18, 2014 Meeting
 - o Dean's Remarks
 - o Proposal for a Master's Degree in Anthropology - **(action item)**
 - o Summer Governance: **MOTION** - "To authorize the College Council to act on behalf of the faculty if necessary during the summer and until the first meeting of the faculty in the fall." **(action item)**
 - o Curriculum Committee Report
 - o Faculty Senate Report
 - o Double Counting of Courses between Majors and Minors Proposal - **(action item)** - Professor Geoff Sutcliffe
 - o "W" Courses (Discussion) - Professor Geoff Sutcliffe
 - o Reorganizing General Education Requirement (Discussion) - Professor Geoff Sutcliffe
 - o Other Business
7. Other Business
 - Faculty Scholarly and Creative Activities Recognition Ceremony - April 29th at 3:30 p.m. at the Wesley Gallery
 - Commencement Ceremonies: Graduate Ceremony, May 8th at 4:00 p.m. Undergraduate Ceremony Arts & Sciences at 8:30 a.m. at the Bank United Center.