

February 4, 2014

TO: College Council Members

FROM: Leonidas Bachas  
Dean

SUBJECT: AGENDA for College Council meeting  
Monday, February 10, 2014 at 12:30 p.m.  
Physics Conference Room

12:15 p.m. Lunch

12:30 p.m. Call to Order

1. Approval of the Minutes of the November 11, 2013 Meeting
2. Dean's Remarks
3. Global and OnLine Education
4. General Education by Degree
5. Update on Progress of the Medical Humanities Proposal
6. Approval of Proposed Agenda for Faculty Meeting of February 18, 2014
  - Approval of the Minutes of the November 19, 2013 Meeting
  - Global and OnLine Education - Provost Thomas LeBlanc
  - Dean's Remarks
  - Faculty Senate Report
  - Other Business
7. Other Business
  - Cooper Fellowships --- Call for Nominations - Deadline, March 24, 2014
  - Summer awards announcement:
    - "Beyond the Book" awards - Deadline, February 18, 2014
    - Summer Minority Fellowships thru Mike Gaines's Office - Deadline, February 25, 2014
    - Graduate Summer Awards -- **31 applications**
    - Year Dissertation Awards - **31 applications**
    - MFA Summer Awards -- **8 applications**
  - Cooper Fellow lecture by Professor Nepomechie - February 20<sup>th</sup> at 4:00 p.m. at Student Activities Center, Room 306 (South Room)

LGB/rkg