January 19, 2017

- TO: College Council Members
- FROM: Hugh Thomas Speaker of the College Council
- SUBJECT: AGENDA for College Council Meeting Monday, January 23, 2017 at 12:30 p.m. at the Physics Conference Room, 3rd Floor of the Physics Bldg.

Lunch at 12:15 p.m.

- 1. Approval of the Minutes of the November 14, 2016 College Council Meeting
- 2. Dean's Remarks
- 3. Proposed Solution re. CaneLink discussion with the Registrar (see attachment)
- 4. Review of the Proposal for a Masters of Science Degree in Psychology with Specialization in Applied Behavior Analysis (ABA) to add on the agenda of the Faculty meeting of February 7, 2017.
- 5. Discussion on Independent Minor
- Problem-based Interdisciplinary Inquiry Discussion/Comments/Ideas (Please visit <u>http://president.miami.edu/roadmap/initiatives/idea-lab/index.html</u>)
- 7. Draft Agenda for the College Faculty Meeting of February 7, 2017
 - a. Approval of the Minutes of the November 29, 2016 College Faculty Meeting
 - b. Dean's Remarks
 - c. Approval of the Proposal for a Master's of Science Degree in Psychology with Specialization in Applied Behavior Analysis (ABA)
 - d. Faculty Senate Report
 - e. Other Business and Announcements
- 8. Other Business and Announcements
 - a. Faculty Annual Evaluations Due February 1st in the Dean's Office
 - b. Call for Cooper Fellows Nominations Due March 20th in the Dean's Office