

AGENDA for College Council Meeting
Monday, October 7, 2013 at Physics Conference Room
This agenda and attachments are posted on the College Website at:
www.as.miami.edu/faculty-and-staff/meetings/college-council

12:15 p.m. – Lunch

12:30 p.m. – Call to order and Introduction

1. Approval of the Minutes of the September 9, 2013 Meeting ([Attachment](#))
2. Dean's Remarks
3. INS/POL Update
4. Approval of the Proposal for an English Minor in Creative Writing ([Attachment](#))
5. Approval of the Proposal for Philosophy of Mathematics Majors and Minors Tracks ([Attachment](#))
6. Approval of the Proposal to Repeal the Requirement for Many Undergraduate ECS Majors to Complete a Second Major ([Attachment](#))
7. Approval of the Proposal for an Environmental Sustainability Certificate Program ([Attachment](#))
8. Discussion and Approval of a Special Meeting of the College Faculty – Proposed Date: Monday, October 21, 2013 at 3:30 p.m.
9. Approval of the DRAFT Agenda for the Special Meeting of the Faculty
DRAFT:
 1. Approval of the Minutes of the Faculty meeting of April 29, 2013
 2. Motions -- Action items
 - Voting Rights for Educator and Research Faculty
 - Voting Rights for Senior Status Professors
 3. INS/POL Update and Action Item
 4. Approval of Proposals (4-5 proposals) – Action Items
 5. United Way Campaign – Professor Robert Johnson
 6. Report of the Committee on Academic Appeals – Athena Sanders, Assistant Dean for Student Academic Services
 7. Faculty Senate Report – Professor Victor Milenkovic
 8. Next College Faculty Meeting, November 19, 2013 at 3:30 p.m.
10. Other Business