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Academic Council Meeting Agenda, April 4, 1988

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TO: Members of Academic Council and University Faculty

FROM: Jeanne Ballantine, Vice President of the University Faculty

SUBJECT: Agenda for Academic Council Meeting on Monday, April 4, 1988, at 3:10 p.m. Place: Faculty Dining Room

I. Call to Order

II. Approval of Minutes of March 7, 1988

III. Report of the President: Paige Mulhollan

IV. Report of the Steering Committee: Jeanne Ballantine

V. Report of Standing and Ad Hoc Committees
   A. Building & Grounds Utilization & Planning: Carl Maneri
   B. Curriculum: Charles Funderburk
   C. Faculty Affairs: Larry Crum
   D. Library: Rudy Fichtenbaum (No Report)
   E. Student Affairs: Fran Landers
   F. University Budget Review Committee: Richard Williams
   G. Athletic Council: Richard Williams

VI. Old Business
   A. Student Evaluation of Teaching--Joanne Ervin, Faculty Evaluation Subcommittee; Fran Landers, Student Affairs
   B. Salary Inequity Appeals Process Proposal--Larry Crum, Faculty Affairs
   C. Policies and Procedures for Intellectual Properties--Larry Crum, Faculty Affairs

VII. New Business
   A. Guidelines for Awarding Honorary Degrees--Khurshid Ahmad, Commencement Committee; Attachment A
   B. Recommendation Regarding CLEP General Examination--Charles Funderburk, University Curriculum Committee; Attachment B
   C. Academic Misconduct--Joanne Ervin, Fran Landers; Attachment C

VIII. Announcements and Special Reports

IX. Adjournment

JB/dc