

ACADEMIC COUNCIL

May 28, 2024

2:30 – 4:30 p.m. – [videoconference](#)

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AGENDA	Suggested Start Time
1. Call to Order	2:30 p.m.
2. Agenda (M)	
3. Chair’s Remarks	2:35 p.m.
4. Inquiries and Communications	2:45 p.m.
5. Provost’s Remarks (a) Senior Academic Administrator Search Update	2:50 p.m.
6. Academic Programs Update* (Lori Livingston) a) 2023-24 Quality Assurance Process & Program Annual Report b) 2023-24 Continuous Learning Annual Report	3:00 p.m.
Committee Reports	
7. Undergraduate Studies Committee (Mary Bluehardt)	3:15 p.m.
8. Graduate Studies Committee (Ted Christou)	3:20 p.m.
9. Governance & Nominations Committee (Lori Livingston) a) 2024-2025 Academic Council – Expressions of Interest	3:25 p.m.

10. Research Committee (Les Jacobs)	3:35 p.m.
11. Consent Agenda: (a) Minutes of the Meeting of April 23, 2024* (M) (b) Course Nomenclature Directives (USC and GSC)* (I)	3:45 p.m.
12. Other Business Land acknowledgement for June Academic Council meeting	3:50 p.m.
Termination (M)	3:50 p.m.

Krista Hester, Interim University Secretary