AGENDA ACADEMIC COUNCIL April 8, 2005 Tillman 308, 2:00 p.m.

- I. Approval of the February 18, 2005 minutes. Approved via email vote (see attached).
- II. Chair's remarks. Frank Pullano
- III. VPAA's remarks. Dr. Tom Moore
- IV. Committee Reports
 - a. The University Taskforce on Academic and Institutional Integrity: Alice Burmeister
 - b. Committee on Undergraduate Instruction: Jo Koster
 - c. General Education: William Seyfried
 - GEOL 201: Natural Disasters was approved as meeting the earth science component of the General Education program. This course replaces GEOL 102, which should be removed from the list of courses satisfying the science component of the General Education program.
 - A sentence in the first part of the General Education program overview that was approved by Faculty conference in April 2003 indicates that students would be required to complete some kind of writing course or General Education course with a writing component each academic year. The committee voted unanimously to eliminate this requirement from the program.
 - d. Library of the Future: Dave Pretty
- V. Old Business

Continuation of discussion of the 36 hour rule for Bachelor of Arts degrees.

VI. New Business

Election of Chair of Academic Council for 2005 – 2006.

- VII. Announcements
- VIII. Adjournment