AGENDA ACADEMIC COUNCIL January 14, 2005 Tillman 308, 2:00 p.m.

- I. The minutes from the November 5, 2004 meeting were approved via email. (The approved minutes are attached for reference.)
- II. Chair's remarks. Frank Pullano
- III. VPAA's remarks. Dr. Tom Moore
- IV. Committee Reports
 - a. Committee on Undergraduate Instruction (attached): Jo Koster
 - b. General Education: William Seyfried

CVPA has requested that ARTS 281 be withdrawn from the list of Humanities and Arts courses of Gen Ed. The Gen Ed committee approved this request 6-0. The rationale being that with this course listed in Technology in four of Art & Design's degree programs, there are not enough resources to offer it also in Humanities and Arts.

V. Old Business

Second draft proposal from the Cultural Event Committee (attached): Annie-Laurie Wheat

- VI. New Business
- VII. Announcements
- VIII. Adjournment