AGENDA ACADEMIC COUNCIL January 13, 2006 Tillman 308, 2:00 p.m.

- I. Approval of the November 4, 2005 minutes.
- II. Chair's remarks. Frank Pullano
- III. VPAA's remarks. Dr. Tom Moore
- IV. Committee Reports
 - a. General Education: Tom Polaski
 - b. Committee on Undergraduate Instruction: Clarence Coleman (see attached)
 - c. The University Taskforce on Academic and Institutional Integrity: Alice Burmeister
 - d. Grading Subcommittee: Dave Pretty
- V. Unfinished Business
- VI. New Business
- VII. Announcements

Next meeting of Academic Council is February 17, 2006 at 2:00 pm in Tillman 308.

VIII. Adjournment