

ACADEMIC COUNCIL

Notice of Teleconference Meeting

Wednesday, June 24, 2015

9:30 am – 12:00 pm

AGENDA

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- I. Consent Calendar
  - II. Senate Officers' Announcements
    - Mary Gilly, Academic Council Chair
    - Dan Hare, Academic Council Vice Chair
    - Hilary Baxter, Academic Senate Executive Director
  - III. Final Review-Proposed Revisions to APM 133-17-g-j
  - IV. Revised Systemwide Committee Guidelines
  - V. ACSCANR Annual Report and Letter
  - VI. Consultation with Senior Managers
    - Aimée Dorr, Provost & Executive Vice President, Academic Affairs
  - VII. General Discussion
  - VIII. New Business