AGENDA

ACADEMIC COUNCIL MEETING
December 2, 2009

1. CALL TO ORDER, ANNOUNCEMENTS & QUESTIONS  DR. DANIEL

2. APPROVAL OF THE AGENDA  DR. LEAF

3. APPROVAL OF MINUTES  DR. LEAF
   November 4, 2009 Meeting

4. SPEAKER’S REPORT  DR. LEAF

5. FAC REPORT  DR. LEAF

6. DRAFT - CHARGE FOR THE STRATEGIC PLANNING ADVISORY COMMITTEE & APPOINTING INITIAL MEMBERS  DR. LEAF

7. AUTHORIZING COUNCIL AGENDA COMMITTEE  DR. LEAF
   (To add items to January Senate Agenda)

8. NEW POLICY_CAMPS & CLINICS  MS. KING

9. ALCOHOLIC BEVERAGES POLICY  MS. KING

10. PM-15 COMMITTEE ON PARKING AND TRANSPORTATION  MS. KING

11. FITNESS FOR DUTY POLICY FOR FACULTY  DR. LEAF
   (Report from Committee on Faculty Standing and Conduct)

12. GRADUATE CATALOG (first 40 pages from CEP)  DR. CANTRELL

13. JANUARY SENATE AGENDA  DR. LEAF
   1 Draft – Charge for the Strategic Planning Advisory Committee
   2. New Policy_Camps & Clinics
   3. Alcoholic Beverages Policy
   4. PM-15 Committee on Parking and Transportation
   5. Fitness for Duty Policy for Faculty
   6. Graduate Catalog

14. ADJOURNMENT  DR. DANIEL

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