

Meeting of the
FORTY-EIGHTH SENATE OF THE ACADEMIC COUNCIL

Thursday, September 24, 2015
Beginning promptly at 3:15 p.m.
Room 180, School of Law

AGENDA

I. Call to Order

II. Approval of Minutes

Minutes of the June 11, 2015 Meeting of Senate XLVII

SenD#7034

III. Report on Summer Degree Conferrals

- A. Committee on Undergraduate Standards and Policies (C-USP): List of Candidates for Baccalaureate Degrees (SenD#7030)
- B. Committee on Graduate Studies (C-GS): List of Candidates for Advanced Degrees (SenD#7031)

IV. Standing Reports

- A. Memorial Resolutions
- B. Steering Committee
- C. Committee on Committees
- D. President and Provost

V. Other Reports

- A. Presentation on the OpenXChange Initiative
20 minutes + 20 minutes Q&A
*Harry Elam, Vice Provost for Undergraduate Education and Jane Shaw,
Dean of Religious Life*

VI. Unfinished Business

VII. New Business

VIII. Adjournment

N.B.: Following adjournment, the Senate will reconvene in the Crocker Garden of the Law School for an informal beginning-of-the-year reception.

Hans N. Weiler
Academic Secretary to the University

Forthcoming Senate Agenda

October 8 Executive Session