AGENDA

Introductions

Review Council charge:

**Council Charge:** Coordinates the creation and consideration of policy in the area of academic affairs, including but not limited to instructional policies, honors programs, and the academic calendar. Coordinates the policy proposals of the Committee on Curriculum and the Committee on Academic Standards and Admissions. Works with the Committee on Honorary Degrees to solicit nominations from the faculty and to assist the committee as needed.

**Approve minutes from Apr 2008 meeting**

**FSCC report**

**ASAC report**

**Old business**

Update status of Wildlife Ecology MS/PhD merger proposal.

Revising section 10.8 of faculty handbook: Current version (note Regents’ program approval policies as well (attached))

**10.8. Development of Courses and Curricula**

The *University Catalog* describes the curricula, majors, and courses offered by the university. The preparation of a new catalog, which occurs biennially, provides an opportunity for the revision of existing offerings as well as the addition of new curricula, majors, and courses.

A new course, curriculum, or major must first be approved by the department or college that initiates it. Information regarding the proposal is then distributed to all departments on the campus, to the college curriculum committees, and to the Graduate Curriculum Committee if graduate credit is involved. All proposed changes from a given college must then be approved by the college curriculum committee, the college faculty, the Faculty Senate Curriculum Committee, the Faculty Senate, and the Board of Regents, State of Iowa.

Prior to proposing a new course for inclusion in the catalog, the department is encouraged to offer the course on an experimental basis. An experimental offering must be announced by a form submitted to the registrar. Copies of this form may be obtained from the department office.

**Voluntary Accountability System implementation update**

**New business**

Revising other subsections of section 10 of faculty handbook

**Other**