## NSM Council Meeting Agenda: WO 1240, 19 Sep 2017

- 1. Roll call (Brenda Leady) and approval of minutes from April 18, 2017
  - a. Introduction of new members
  - b. Introduction of standing committees
- 2. Dean Karen Bjorkman
  - a. College goals, opportunities and challenges
- 3. Unfinished business
- 4. University reports and proposals
  - a. Faculty Senate
  - b. Graduate Council
- 5. College reports and proposals
  - a. NSM Chairs meeting
- 6. Council committee reports
  - a. Curriculum committee (John Bellizzi)
  - b. Elections committee (Sibylle Weck-Schwarz)
  - c. Academic grievance (Tim Mueser)
- 7. New Business
  - a. Upcoming changes in Honors (John Plenefisch)
  - b. Minimum of 120-cr. degree programs (John Plenefisch)
- 8. Adjourn