

## **NSM Council Meeting Agenda: SU 2579, October 16, 2018**

1. Roll Call (Kathy Fisher)
  - a. Approval of minutes from April 17 2018
  - b. Approval of minutes from Sept. 18, 2018
2. University reports and proposals
  - a. Faculty Senate
  - b. Graduate Council
3. College reports and proposals
  - a. NSM Chairs meeting
4. Council committee reports
  - a. Curriculum committee (John Bellizzi)
  - b. Elections committee (Sibylle Weck-Schwarz)
5. New/Unfinished Business
  - a. CCAP bylaws revision
  - b. Tenure and promotion elaborations revision
  - c. Faculty guidelines for academic dishonesty
6. Adjourn