## NSM Council Meeting Agenda Student Union 2579, April 17, 2018

- 1. Roll call and approval of minutes from March 20, 2018
- 2. Unfinished business
  - a. CCAP bylaws revision
  - b. Endorsement of WAC recertification process
    - i. Guest Barbara Schneider (4pm)
- 3. Council committee reports
  - a. Curriculum committee (John Bellizzi)
  - b. Elections committee (Sibylle Weck-Schwarz)
  - c. Academic grievance (Tim Mueser)
- 4. University reports and proposals
  - a. Faculty Senate
  - b. Graduate Council
- 5. College reports and proposals
  - a. NSM Chairs meeting
- 6. New Business
- 7. Adjourn 4:40pm.
- 8. Installation of new Council for AY 18-19
  - a. Dr. Kathy Shan presiding