

Council on Academic Policy, Curriculum & Structure

Wednesday, July 21, 2004 at 10:00AM

McCarty C Room 404

Attendees:

Cal Dolce

Joan Frosch

Absent

Luise White

- **Discussion of Charge:** It is the wish of the committed to meet with Pierre Ramond to determine charge of the Academic Policy Council. The committee seeks the clarity that Pierre would provide given his understanding of the greater context of the vision for shared governance. Particularly since only two members are available this summer, the committee would appreciate a third voice in discussion of charge.
- **Action Item:** Committee wishes to meet with Pierre when he returns.
- Committee will meanwhile review the charges of contributing and related committees to assess appropriateness for inclusion in the scope of Academic Policy Council.
- **Action Item:** Committee reviews website material available on contributing and related committees.
- Committee voiced concern about certain committees reporting to councils.
- **SUMMARY:** Committee wishes to meet with Pierre on July 28th at 10:00AM in McCarty C Room 404, or other locations that may be suggested.