Academic Chairs Council Agenda
1:00-3:00pm Wednesday, 16 November 2011
following the Workshop (12 to 1):
Dealing with Conflict and Inappropriate Faculty / Staff / Student Behavior
University Union Havasupai A/B

1. 1:00 to 1:15: Announcements / Updates
   • Updates from President’s Cabinet and Provost’s Academic Leadership Council

2. 1:15 to 1:40: Discussion of ACC Bylaws (draft 3.0 sent separately); ready to vote?

3. 1:40 to 1:50: Discussion of Proposed Policy on Third Repeat of a Course: Shannon Guerrero, Chair
   Academic Standards Committee (sent separately)

4. 1:50 to 2:15: The Student Success Agenda: moving it forward (please review the notes from the
   small-group discussions; sent separately) bring suggestions for how the ACC can convert the
   conversation into action.

5. 2:15 to 3:00: Discussion with Provost Grobsmith with Karen Pugliesi
   • University College Proposal (to be distributed)
   • Other issues

Upcoming dates:
• ACC Exec meeting: Wednesday, 30 November, 1-2pm, Adel Math 109 (conference room)
• ACC meeting: Wednesday, 14 December, 1-3pm (University Union, Havasupai A/B)