April 6, 2012

TO: Provost’s Council

FROM: Judith M. Bowman
Assistant Vice President for Undergraduate Studies

SUBJ: Provost’s Council Agenda for Tuesday, April 10, 2012

The Provost’s Council will meet on Tuesday, April 10 from 8:30-10:00 a.m. in the Board Room in Koch Hall. The following agenda items will be discussed.

1. Approval of the March 27 minutes (see attachment, p. 1-3)

2. Use of Recovered F&A Cost by Faculty Members (see attachment, p. 4)

3. SACS On-Site Visit
   Marty Sharpe

4. Summary of Activities for Military Students – 9:00 a.m.
   Dick Whalen

5. Proposed Changes to the Code of Student Conduct (see attachment, p. 5-24)
   Mike DeBowes and Ellen Neufeldt – 9:30 a.m.

6. Proposal for a University Educator Award (see attachment, p. 25-26)
   Chandra de Silva

7. Recommendation from GAC on Changes to the Policy on Responsible Conduct of Research (see attachment, p. 27-28)
   Brenda Lewis

8. Announcements
   A. University Events for April-May 2012 (see attachment, p. 29-30)
   B. Faculty Participation in Commencement
The Provost’s Council met on Tuesday April 10 from 8.30 AM to 10.00 AM in the Board Room in Koch Hall. Those present were Carol Simpson (Chair), Oktay Baysal, Paul Champagne, Linda Irwin-DeVitis, Chandra de Silva, Jim Duffy, Gwen Lee-Thomas, Brenda Lewis, David Metzger, Shelley Mishoe, Sara Morris, Ellen Neufeldt, Virginia O’Herron, Renee Olander, Chris Platsoucas, Marty Sharpe, Dick Whalen, Robert Wojtowicz, and Gil Yochum.

The following agenda items were discussed.

1. The March 27 Minutes were approved

2. Use of Recovered F&A Cost by Faculty Members

   Council members discussed the draft proposal for the use of recovered F&A cost by faculty members and suggested two amendments that were accepted by the chair. It was agreed that the revised proposal should be sent to the Faculty Senate for feedback.

3. SACS On-Site Visit

   Marty Sharpe distributed an amended schedule for the SACS Reaffirmation Committee’s visit. Council members suggested the addition of a few others to the group scheduled to meet with the visiting committee.

4. Summary of Activities for Military Students

   Dick Whalen presented information on military activities and reviewed the document “The Top 50.”

5. Proposed Changes to the Code of Student Conduct

   Ellen Neufeldt and Mike DeBowes reviewed the proposed changes to the Code of Student Conduct and highlighted the portion with changes and the justification for these proposed changes.

6. Proposal for a University Educator Award

   This issue will be discussed at the next meeting.

7. Recommendation from GAC on Changes to the Policy on Responsible Conduct of Research

   This issue will be discussed at the next meeting.
8. Announcements
   A. Carol Simpson shared the upcoming University Events April – May 2012 with Council members and encouraged them to attend.
   B. Carol Simpson reviewed the dates and times of the Spring 2012 Commencement Ceremonies and reminded the deans that faculty participation in at least one Commencement ceremony per year is required, as noted in the Faculty Handbook.
   C. Brenda Lewis announced that the 2012 Second Annual Graduate Research Achievement day will be held on April 19, 2012.