1. Presidential courtesy

2. Report from the Secretary of the General Faculty

3. Report from the Executive Secretary
   a. Correspondence
   b. Oral Reports

4. Council Subcommittee Reports (none expected at this meeting)
   a. SC on broader academic freedom language for governance documents (AC 2/27/12)
   b. Subcommittee to consider proposing IDEA form for administrators (AC 4/4/11)
   c. Subcommittee on grievance procedures (AC 5/8/13)
   d. Subcommittee on time codes (AC 5/8/13)
   e. Standing Calendar Review Subcommittee

5. Petitions for immediate hearing

6. Old Business

7. New business
   a. Committee on Conference with the Board of Trustees: report on October meeting
   b. Election of members to committee to discuss Post-Tenure Review
   c. Election of AC Calendar subcommittee (see Ongoing Item 3)

Lists of Attachments, Pending Items, and Ongoing Items are on page 2
List of Attachments and other materials: none

Pending Items:
A. Faculty Data Committee (AC 12/3/07).
B. AC revisits the accessibility of teaching evaluation data, Due spring 2012. (AC 4/19/10)
C. AC review of Merit Appeals Policy, once one or more have been adjudicated.
   (AC 11/1/10 & 5/13/14)
D. AC three year review of Intellectual Properties Policy, spring 2014. (AC 3/7/11)
E. MPA, five year review in 2017-2018 (AC 9/10/12)
G. Revisit report from ACSC on Mission Statement re non-tenure track faculty in fall 2014
   (AC 9/8/14)
H. Review and evaluate the Pass/Fail option in fall 2020 (AC 12/1/2014)
I. Three-Year Review of C.A.S. Reading and Language Development program (AC 2/2/2015)

Ongoing Items:
1. Report by SVPAA to AC each semester to inform the council of any approved exceptions to the
   Athletic Department’s policy of not scheduling athletic events that conflict with final exams.
2. Report from the Committee on Conference with the Board of Trustees after each meeting with
   board members. At the end of each academic year, discuss items for the Conference Committee
   to put on the agenda for their meetings with members of the board the following year
3. Standing Calendar Review Subcommittee: A subcommittee of two people will be elected by the
   AC each September from its elected membership. The subcommittee’s charge is to review all
   Fairfield academic calendars before their publication and make any necessary recommendations
   for changes to the Academic Council and the Senior Vice President for Academic Affairs.