

# **Council on Academic Affairs**

**07/07/10**

**10:00 AM – 12:00 PM**

**156 University Hall**

## **Agenda**

1. Minutes from 06/02/10
2. Report from the Chair—Jay S. Hobgood
3. Report from the Vice Chair—W. Randy Smith
4. Subcommittee D—Jay S. Hobgood, W. Randy Smith
  - New Interdisciplinary Minor in Nonprofit Studies (Guests: Associate Executive Dean for Arts and Sciences Terry Gustafson, Assistant Provost Mindy Wright)
  - Revision to the Communication Technology Focus Area
5. Chair of the University Research Committee—Dale Vandre
  - Review of the Campus Microscopy and Imaging Facility
  - Review of the Center for Cognitive Research (Guests: CMIF Director Richard Burry, CCR Director Vladimir Sloutsky)
6. Subcommittee D—Jay S. Hobgood, W. Randy Smith
  - Change to the Name of the Department of Women’s Studies (Guests: Executive Dean for Arts and Sciences Joseph Steinmetz, Associate Professor Rebecca Wanzo)
  - Revision to the Undergraduate Admission Criteria for the Fisher College of Business (Guests: Sr. Associate Dean Steve Mangum, Executive Director of Undergraduate Programs and Advising, Jacqueline Elcik )
7. Subcommittee A—Leslie Alexander, Larry Baum, John Tannous, John Wilkins
  - Creation of a Department of Plastic Surgery (Guest: Professor of Surgery, Michael Miller)
8. Adjourn