Council will meet on Tuesday, April 2, 2013 at 5:30 p.m. in Dicke Hall 230.

I. Minutes of March 19, 2013 meeting

II. Reports from Constitutional Committees
   a. Budget & Appropriations    Ballard    Beaschler
   b. Academic Affairs          Welch Moritz  Welch Moritz
   c. Student Activities        Walton     Walton
   d. Personnel                Zekany     Zekany

III. Reports from Operational Committees
   a. Athletics                 Crago     Simmons
   b. Information Technology    Hurtig    Rieman
   c. Cultural & Special Events Allison    Bell
   d. International Affairs    Schertzer  Keas
   e. Religious Affairs        MacDonald  MacDonald
   f. General Education        Hurtig     Hurtig

VI. Other Reports
   a. Vice-Presidents
      i. Academic Affairs       Crago
      ii. Financial Affairs     Ballard
      iii. University Advancement Block
      iv. Admissions and Financial Aid Lesick
      v. Student Affairs        Thompson-Bradshaw
   b. Deans
      i. Arts and Sciences      Albrecht
      ii. Engineering          Baumgartner
      iii. Pharmacy            Sprague
      iv. Business Administration Fenton
      v. Law                    Veltri
   c. Student Senate          Ambos
   d. Health Services Advisory Committee Ballard

VII. Chair/Faculty Comments

VIII. President Comments/Questions

IX. Unfinished Business

X. New Business

XI. Announcements

XII. Adjournment
CONSTITUTIONAL AND OPERATIONAL COMMITTEES

Budget and Appropriations – Ron Beaschler
No report.

Academic Affairs – Traci Welch Moritz
No report.

Student Activities – Jenny Walton
No report.

Personnel – Kay Zekany
No report.

Committee on Athletics – Tom Simmons
No report.

Information Technology – Jeffrey Rieman
No report.

Cultural and Special Events – Laurie Bell
Finishing up programming for the year. No additional report.

International Affairs – Brian Keas
The committee met on March 19th and selected five recipients for the Shuhaiabar Scholarships. A Globalization Working Group reporting to the International Affairs Committee will be developed to examine options for increasing faculty and student international educational experiences. Faculty, staff and students interested in participating should contact Brian Keas.

Other notable happenings on/off campus:
- Multicultural Fair will be held April 12, 2013.
- Three Raabe College of Pharmacy faculty are in Ghana for two weeks helping to develop Pharmacy programs.
- Pharmacy will also be receiving three international research students as part of the IPSF program this summer.
- A global live-and-learn community is in place for next school year that will allow 8 domestic and 8 international students to share housing, classroom, and community experiences.

Religious Affairs – David MacDonald
No report.

General Education – Julie Hurtig
No report.

OTHER COMMITTEES

Student Senate – Eric Ambos
No report.

Health Services Advisory Committee – William Ballard
No report.