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Academic Council Agenda

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*/ 345678!9%:;76!1!<4;&!

'/ "##$=>6!-?''?*+!0667%:@!A;0 04$8!1!"&&)!'!0%:/ *(attachment)*!

-/ 9 4$BC!'')!'(*+!"B7%=:!D76 0!E#F476!1!<4;&)!2!0%:/!

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"GHD I J!DHK 9.!<4;&)!34%BC%!4:F!9 8$=:!L%&&!B==$F%:476!7C6!K"M!5;:F%:@!F%A7$%N;7%=:!=:B6!B4 0#;A!&64F!B=:7$4B7!

4F 0%:%A7$47=$A!4$6!%F6:7%5%6F/!

"GHD I J!DHK 9.!<4;&!L%&&!5=$L4$F!4!$6B=0 0 6:F47%=:!7=!7C6!<$6A%F6:7!$6@4$F%:@!7C6!E""!9 3!O&=N4&!3;##&8!GC4%:!

9 4:4@6 0 6:7!7;%7%=:!#$=#=A4&/!

"GHD I J!DHK 9.!<4;&!L%&&!A%@:!4:F!7$4:A 0%7!7C6!E"P!M"!=5!"##&%6F!9 4:4@6 0 6:7!#$=@$4 0!4FF%7%=:!<"Q!5=$0/!

"GHD I J!DHK 9.!<4;&!L%&&!A%@:!4:F!7$4:A 0%7!7C6!E"P!M"!=5!3#=$7!4:F!Q6B$647%=:!M;A%:6AA!#$=@$4 0!4FF%7%=:!<"Q!5=$0/!

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R/ "G!3B=$6B4$F!;#F476A!1!<4;&)!*(!0%:/!*(attachment)*!

2/ E"!1!O6:6$4&!S474!<$=76B7%=:!Q6@;&47%=:!G=0#&%4:B6!1!<4;&)!2!0%:/!*(update)*!

T/ J6L!F;4&!6:$=&&0 6:7!$6@;&47%=:A!%0#&6 0 6:747%=:!1!P$6F!!

U/ G4$66$!G=4BC!6B=:=0%B!%0#4B7!F6 0=!1!P$6F)!2!0%:!!

+/ P4B;&78!D:%7%47%>6!P;:F!$6>%6L!#$=B6AA!F%AB;AA%=:!1!<4;&)!*(!0%:/!V*attachment*W!

X/ 6Y64$:%:@!3;N@$=;#!4:F!%AA;6A!4$=;:F!:=:$6A%F6:7!7;%7%=:!5=$!6Y64$:%:@!4:F!B=0 0;:%78!B4 0#;A6A!1!<4;&)!2!0%:/!

*(/ Q6@;&47%=:A!$6@4$F%:@!6 0 6$%7;A!A747;A!47!E"!1!"G!7=!#$=>%F6!566FN4BZ!7=![QG!1!<4;&)!2!0%:/!V*attachment*W!!

**/ <=&%B8!4:F!Q6@;&47%=:!*(/('/(R(!BC4:@6A!1!<$=>=A7)!2!0%:/!V*attachment*W!

*'/ Q6@;&47%=:!BC4:@6!5=$!OKQA!1!Y%A4)!2!0%:/!V*attachment*W!

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*R/ P4B;&78!"&&%4:B6!E#F476!1!Y%A4)!2!0%:/!

*2/ G;$$6:7!P"!A74:B6!=:!B=;$A6!N&=BZA/!D7!0 48!N6!0=F%5%6F!7=!%:B&;F6!7C6!9 _!>A!9 _P!%AA;6!1!Y%A4!

T/ "F0%:%A7$47%>6!#=&%B8!$6@4$F%:@!C%@C!>4&;6!:=:`B$6F%7!L=$Z5=$B6!B$6F6:7%4&A!1!<4;&)!(!0%:/!

*U/ E#B=0%:@!7=#%BA!1!"&&)!7%0 6!$6 0 4%:%:@!

*+/ Q=;:F74N&6!1!"&&)!7%0 6!$6 0 4%:%:@!

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