

Proposed agenda for Academic Governing Council meeting, School of Labor and Urban Studies
December 5, 1:15-3:00

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| 1, Approval of Agenda and minutes | 1:15-125 |
| 2. Dean’s report, including appointments to the AGC | 1:25-1:55 |
| 3. Report from Personnel and Budget Committee – Steve Brier | 1:55-2:05 |
| • Reappointments | |
| • Plan for Personnel Guidelines | |
| 4. Report from Curriculum Committee--Penny | 2:05-2:40 |
| • Proposed College Option Courses, Statistics (Gen Ed/Pathways) course, changes to Community Leadership certificates, changes to CUNY/Cornell certificate program | |
| • Guidance from AGC regarding Prior Learning Assessment | |
| • Inviting former Undergraduate Programs transition ctte into curriculum ctte to discuss curricular ideas | |
| • Administrative support needed from school to advance curricular changes through relevant CUNY bodies | |
| 5. Report from Academic Appeals Committee—Juan/Rebecca | 2:40-2:55 |
| • Proposed grade appeal policy | |
| • Academic Integrity policy (Penny) | |
| 6. Update on Student Elections | 2:55-3:00 |
| 7. Adjourn | 3:00 |