Agenda
Academic Council
Meeting March 5, 2014
7:30 a.m., LHH 302

1. Updates:
    a. Honors programming for fall 2014 – department plans due to AA on March 1
    b. Evaluation due dates:
        1) Tenured/tenure-track faculty – March 7 (Friday)
        2) Lecturers – end of term
        3) Department heads – March 14 (Friday) – sooner if possible
        4) Academic Affairs staff – March 31 (Monday)
        5) Exemplary nominations to AA – March 21 – submitted electronically as Word docs
            a) March 31 – AA distributes nominations and scoring sheet to DHs
            b) April 7 – DHs return scoring sheet to AA
            c) April 14 – AA distributes scoring summary to DHs for discussion on 4/16
    c. Annual curriculum updates
    d. Ideas for Faculty Professional Development Workshop – August 2014
    e. Student Showcase applications – due this Friday (March 7)

2. Continued discussion of Travel Policy Draft update (Gillian McKnight-Tutein) (updated draft sent to department heads on 2/28 by Gillian and attached to this agenda distribution)

3. Online salary structure – effective summer 2014

Enrollment	*Rate*
1-10	Base of $1650 for approved courses otherwise $55 per credit hour
11-110% Class Capacity	$55 per credit hour
111% Class Capacity and above	$20 per credit hour

4. Library Collection Review (Sarah Cron)

5. Proposed electronic system for faculty to determine transferability of courses (Holly Teal)

6. Degree Works (Holly Teal)

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Upcoming Dates and Deadlines:
March 19: Next Academic Council meeting

May 2: Student Showcase 2014 (application deadline is March 7)
Program sheets group 1 (no formal curriculum changes):
    Date sent to departments for review--Thursday, 2/27/14
    Due date for departments to return--Thursday, 3/13/14
Program sheets group 2 (formal curriculum changes):
    Date sent to departments for review--Tuesday, 3/11/14
    Due date for departments to return--Friday, 3/21/14
Catalog programs of study section:
    Date sent to departments for review--Thursday, 4/10/14
    Due date for departments to return--Tuesday, 4/29/14
Two-year Course Matrix:
    Date sent to departments for review--Tuesday, 3/4/14
    Due date for departments to return--Friday, 3/21/14