CMU Academic Affairs Council
Agenda October 7, 2016

Announcements/Updates/Reminders

- Concurrent Enrollment faculty interviews – course comparability manual (phone? Skype? Etc.)
- Facility request process – slightly modified info will come to DHs from VP Glatt
- MavScholars – Erin will forward info to depts.
- Higher Ed finance “101” Pie charts (prelude to next meeting) CP

Reports & Guests

AVPAA: Dr. Kurt Haas
- Updating articulations/mous etc.
  State/system/CMU...
- Call for participants Fac2Fac (see attached)
- DH mini-ad hoc comm volunteers?

AVPAA: Mr. Tim Pinnow
- Options for change to student online orientation (see attached)
- Options for verifying syllabi and gradebooks online

HLC Assurance Review: Dr. Morgan Bridge

Ms. Jessie Barnett, Academic Affairs Special Projects Coordinator
  Department/unit websites: naming conventions & document management

WCCC: Ms. Chris Murphy

Montrose: Dr. Gary Ratcliff

Ms. Kim Williams – Executive Director of Marketing: “Help me, Help you!” (btwn 4 and 4:30)

Academic Support Units
- Assessment (Dr. Bette Schans):
- ePortfolio (Ms. Tracy DeBellevue):
- Library (Ms. Sylvia Rael):
- Registrar (Ms. Holly Teal):
-OIR (Dr. Sonia Brandon):
  Graduate Exit Survey – share 2016 data, summary bullets
  Newly formed Data Integrity/Security Committee
  Needs Assessments

-Sponsored Programs (Ms. Cindy Lueb):
  Timeline and timing for CP signature – need more lead time.

Action Items – rec development assignments/report out December 2nd?
-Professional Development funds – delimiting FT faculty? (ask for rec from FPDF committee?)
-Use of dept funds to pay for credential exams? Cont ed/CMU Grad cr progs? (ask for rec from Grad Studies comm?)
-Review pt faculty compensation schedule (CP/Kurt/Tim?)
-Review Dept Head category release time/compensation factors? (working group of dept heads?)

Good of the Order/Kudos & TQs!

Kudos and thanks to Ms. Brigitte Sunderman and Dr. Tim Brower for their organizational leadership during this past week’s CMU-MET ABET accreditation visit.

Thanks also to Dr. Steve Norman for leading our AACSB accreditation process launch and visit from our assigned AACSB mentor (Dr. Rami Maysami).

Congrats and thanks to the Department of PES for their leadership providing the CMU Natural Resources of the West Seminar Series (Mondays 4:00 pm, Wubben 141. Monday’s series featured: Eric Brown, Environmental Programs Data Coordinator, Colorado Department of Public Health Tracking Program speaking about Environmental Hazards and Public Health.

ADH Tips, Tricks and Suggestions:
Art – Ms. Suzie Garner
Biology – Dr. Carrie McVean Waring (new)
Business – Dr. Steve Norman (new)
CMS – Dr. Lori Payne
Health Sci – Dr. Deb Bailey
Kinesiology – Dr. Jeremy Hawkins (new)
LLMCom – Dr. Barry Laga
Music – Dr. Calvin Hofer
PES – Dr. Russ Walker
SBS – Dr. Jessica Herrick
Tcher Ed – Dr. Blake Bickham (new)
Theatre – Mr. Mo LaMee (new)
Engineering – Ms. Brigitte Sundermann (Interim Coordinator)
Dates & Deadlines/Future Meetings

FALL 2016: Fridays, 3:00 – 4:30 p.m., Grand Mesa Multi-purpose Room, unless otherwise specified (e.g., we will try to hold one meeting/semester on the WCCC campus): October 21, November 4 – WCCC room B171, November 18, December 2, Also, please hold December 9 for a possible meeting if needed.

SPRING: 2017, Wednesdays, 3:00 – 4:30 p.m., Location TBA: January 18 – CP possible schedule conflict, BOT/Legislative agenda, February 1, February 15, March 1, March 15, April 5, April 19 May 3, There may be a year-end wrap-up retreat in late May or early June.  Time, date, details—TBA.