

## **CMU Academic Affairs Council Agenda October 7, 2016**

### **Announcements/Updates/Reminders**

- Concurrent Enrollment faculty interviews – course [comparability manual](http://www.coloradomesa.edu/academic-affairs/documents/CourseComparabilityManual.pdf) (phone? Skype? Etc.)  
<http://www.coloradomesa.edu/academic-affairs/documents/CourseComparabilityManual.pdf>
- 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 2<sup>nd</sup>?**

-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.**