

**CMU Academic Affairs Council
Agenda November 4, 2016
WCCC Room B171**

Announcements/Updates/Reminders/Air-time for “Issues”

- Faculty Load & Scheduling Issues and Ideas:
 - ADH Overload Guidelines – **updated doc attached**, thank you for your feedback 😊
Please use and adhere to guidelines.
 - PT faculty (2 classes/sem)...impact?
 - Class scheduling – moving the needle (M-Sat, 8 am to 10 pm...)
 - Curricular considerations and review
 - Low enrollment trends
 - Taking things off our plate?
 - Faculty “service” expectations & recruiting
- Early Alerts and Instructor of Record “issues”?
- Commencement faculty processional feedback?
- Inventory of Dept/Program pull-up banners? (**see attachment** re: AA poster/banner update cost review)
- Budget Process – CP review and Q&A if needed. To CP 12/19 (at latest) then from CP to Budget office.

Reports & Guests

AVPAA: Dr. Kurt Haas and the 60/60 “rule”

AVPAA: Mr. Tim Pinnow

Montrose: Dr. Gary Ratcliff

HLC Assurance Review: Dr. Morgan Bridge

TRiO Student Support Services: Ms. Melissa Calhoon, Director (3:30)

Transfer Students: Ms. Sharaya Selsor (4:00)

WCCC: Ms. Chris Murphy

- EL Class scheduling F2017 – Eng 111 & Math? Open to any CMU student, held in classroom on WCCC campus. Other classes?
- Separate WCCC/redirect sections of Eng 111? Math? Others?

Academic Support

- Assessment (Dr. Bette Schans):
- ePortfolio (Ms. Tracy DeBellevue):
- OIR (Dr. Sonia Brandon):
- Library (Ms. Sylvia Rael):
- Registrar (Ms. Holly Teal):
- Sponsored Programs (Ms. Cindy Lueb):

Action Items – task group work underway ☺

Task #1: Professional Development fund use/Issues: delimit to FT faculty? Use of funds to pay for credential exams and/or cont ed?

Dr. Jessica Herrick

Dr. Russ Walker

Task #2: Use of dept funds to pay for credential exams? Cont ed/grad progs – our certs?

Dr. Blake Bickham

Dr. Barry Laga

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)

Good of the Order/Kudos & TQs!

Upper Colorado River Basin Water Forum (November 2&3): Featured sessions on Integrated water planning, Endangered fish recovery, River restoration, Forecasting streamflow, Demand management, and Ethical and Cultural Considerations of Water Allocation. **Special thanks to Ms. Hannah Holm, Coordinator and Dr. Gigi Richard, Professor of Geology and Faculty Director of the Ruth Powell Hutchins Water Center.**

Team Grit's 2017 agBot Challenge proposal has been accepted! The team will build 2 robust robotics arms on the back of an off-the-shelf side-by-side vehicle. The team's objectives are (a) to build a low cost seeding, weeding, feeding robotic to aid farmers' ability to maintain and/or tweak the physical layout of their existing equipment. (If you are reading this right now and

email Ms. Erin Rooks not later than noon on Friday, w/o telling anyone else, YOU will earn a prize! ☺) **Team Grit members include CMU faculty Dr. Karl Castleton and Dr. Warren MacEvoy, and computer science student Jeri Abeggan.**

Congratulations to Dr. Maela Vallejos-Ramirez, CMU Professor of Spanish. Dr. Vallejos-Ramirez will be teaching a class at the University of Puget Sound on Central American Women Writers and will present to a broader campus community in the afternoon on her new book: *Onomástica e intertextualidad en el relato corto latinoamericano*, an edited volume of essays exploring the meaning and importance of names and naming in literature.

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): 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.**