1. Updates:
   a. Proposed Changes to the Professional Personnel Employment Handbook – feedback to Calvin
   b. General education workshop – Thursday afternoon/Friday morning
   c. Retention Strategies – due 1/15

2. Proposed FirstWorks financial aid program

3. High School Scholars courses – Can AP and High School Scholars (but not students taking course for high school credit only) be mixed in the same section? Please peruse the attached “College Options” document from Montrose School District prior to the meeting.

4. Continued discussion of Travel Policy Draft update (Gillian McKnight-Tutein) – see previously distributed documents

5. Honors programming for fall 2014

6. Department Updates – What are several key recent accomplishments in your program(s)/department?
   - Admissions trip (no AC meeting February 3)

*******************************************************************************

Upcoming Dates and Deadlines:
   February 19: Next Academic Council meeting
   May 2: Student Showcase 2014 (application deadline is March 7)