

**Agenda**  
**Academic Council Meeting**  
**January 20, 2016**  
**7:45 a.m., LHH 302**

- I. Updates
  - A. HLC
    - 1. Faculty vita data collection - R drive
    - 2. Spring syllabi – limited to courses not offered in fall
    - 3. Student complaint log
  - B. Reminders:
    - 1. February 1: CMU/WCCC terminal degree/alternative credentialing revisions (see matrix from August)
      - Instructor qualifications
    - 2. February 1: Department-level retention strategies progress – updates in R drive
    - 3. AP and IB cut scores – update from CCHE (Steve Werman) – due February 1<sup>st</sup>
    - 4. Potential online programs list
  - C. Any faculty non-renewals
  - D. What designation (e.g., stole, medal) at future commencements for honors students?  
University-wide option or program/department specific?
- II. Spring enrollment data
- III. Handbook changes under consideration
- IV. ePortfolio/Assessment
- V. Retention – Retention – Retention!
  - A. Trial courses for a 3-week Early Alert

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Upcoming Dates and Deadlines  
Next Academic Council meeting: February 3 @ 7:45 a.m., LHH 302