Agenda Academic Council Meeting February 6, 2013 7:30 a.m. LHH 302

1. Updates

- a. Honors Programming: Discussion with reps from Honors Council and Faculty Senate Kristen Hague, chair; Valerie Dobbs, Jessica Herrick, and Barry Laga
- b. HLC self-study status and federal compliance How have program(s) used course completion, job placement, and/or licensure pass rates data used for program improvement? "An institution shall demonstrate that, wherever applicable to its programs, its consideration of outcome data in evaluating the success of its students and its programs includes course completion, job placement, and licensing examination information."
 - Respond by Friday, February 8
- c. HLC internships and other forms of individualized learning discussion of proposed Curriculum Committee Policies and Procedures Manual on February 20
- d. Course comparability: Heather Exby to meet with us on February 20th draft updates and revisions to high school scholars program manual
- e. Review spring syllabi: institutional and program student learning outcomes as they relate to course learning outcomes; credit hour statement included
 - Program sheet updates including SLOs (see attached sample from Kinesiology); what about associate degree SLOs at the program level?
- f. Student complaint resolutions tracking format (attached)
- g. Website updates: Mesa State/MSC to Colorado Mesa/CMU
- h. Program Guide Updates to AA due January 15
- i. Faculty Release Time Fall 2012 and Spring 2013 due January 15; spreadsheet in R drive Department Head folder
- j. Student Showcase participation application deadline
- 2. D2L/Online Update (Kristyn Rose and Patti Carlson)
- 3. Resolution post in department offices (attached)
- 4. Potential Chinese coursework offered in fall 2012
- 5. Proposed handbook changes
- 6. Club Advisors
- 7. Provisional Baccalaureate Course Recommendations to Date impact on fall scheduling
- 8. Faculty Advising Resources (Millie Moland) (attached)
- 9. Students earning all F's in Fall 2012 (attached)

Upcoming Dates and Deadlines:

February 20 (Wednesday) – next meeting March 8 (Friday) – Student Showcase application deadline April 26 (Friday) – Student Showcase