Agenda
Academic Council
Meeting February 19, 2014
7:45 a.m., LHH 302

1. Updates:
   b. Status of HLC self-study process
   c. Admissions road trip
   d. Honors programming for fall 2014 – department plans due to AA on March 1
   e. Academic Partnerships
   f. Evaluation due dates:
      1) Tenured/tenure-track faculty – March 7 (Friday)
      2) Lecturers – end of term
      3) Department heads – March 14 (Friday)
      4) Academic Affairs staff – March 31 (Monday)
      5) Exemplary nominations to AA – March 21 – submitted electronically as Word docs
         a) March 31 – AA distributes nominations and scoring sheet to DHs
         b) April 7 – DHs return scoring sheet to AA
         c) April 14 – AA distributes scoring summary to DHs for discussion on 4/16
   g. Working Group on CMU Student Well-Being
   h. Annual curriculum updates
   i. Existing (not planned) retention efforts – summary table elements
   j. Faculty Professional Development – August 2014

2. High School Scholars courses – HLC’s Dual Credit Policy Statement (attached)

3. Continued discussion of Travel Policy Draft update (Gillian McKnight-Tutein) (attached)

4. CCHE Transfer Guides and CCHE Faculty to Faculty Conference (Friday, April 18) (Steve Werman)

5. Assessment (Bette Schans)

   Upcoming Dates and Deadlines:
   March 5:  Next Academic Council meeting
   May 2:  Student Showcase 2014 (application deadline is March 7)
   Program sheets group 1 (no formal curriculum changes):
      Date sent to departments for review--Thursday, 2/27/14
      Due date for departments to return--Thursday, 3/13/14
   Program sheets group 2 (formal curriculum changes):
      Date sent to departments for review--Tuesday, 3/11/14
      Due date for departments to return--Friday, 3/21/14
   Catalog programs of study section:
      Date sent to departments for review--Thursday, 4/10/14
      Due date for departments to return--Tuesday, 4/29/14
   Two-year Course Matrix:
      Date sent to departments for review--Tuesday, 3/4/14
      Due date for departments to return--Friday, 3/21/14