

**Agenda**  
**Academic Council Meeting**  
**February 20, 2013**  
**7:30 a.m. LHH 302**

1. Updates
  - a. Welcome: Gillian McKnight-Tutein, Assistant Vice President for Academic Affairs/Director of Distance Education
  - b. Program sheets – update with SLOs on baccalaureate program sheets for this year’s cycle
  - c. Provisional Baccalaureate Course Recommendations to Date – impact on fall scheduling (Handout) (Heather McKim and Millie Moland)
  - d. Website updates: Mesa State/MSU to Colorado Mesa/CMU
  - e. Program Guide Updates to AA – due January 15
  - f. Faculty Release Time – Fall 2012 and Spring 2013 – due January 15; spreadsheet in R drive Department Head folder
  - g. Student Showcase participation – March 8 application deadline
2. High School Scholars (Heather Exby) – Please review 4 attachments prior to meeting – working toward course comparability
3. Proposed Curriculum Committee Policies and Procedures Manual (Don Carpenter) – internships and other forms of individualized learning (Attachment)
4. Defining “hybrid” courses

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Upcoming Dates and Deadlines:

March 6 (Wednesday) – next meeting  
March 8 (Friday) – Student Showcase application deadline  
March 8 (Friday) – Due date for faculty evaluations/plans  
March 15 (Friday) – Due date for department head evaluations/plans  
March 22 (Friday) – Due date for exemplary faculty nominations to AA,  
submitted electronically (only), followed by:  
March 27 – AA distributes nominations and scoring sheet to DHs  
April 10 – DHs return scoring sheet to AA  
April 15 – AA distributes scoring summary to DHs for discussion on 4/17  
April 1 (Monday) – Due date for academic affairs staff evaluations/plans  
April 5 (Friday) – Spring CCHE Faculty-to-Faculty at Colorado Community  
College System Lowry Conference Center  
April 26 (Friday) – Student Showcase