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/MSC 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


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