

Agenda
Academic Council Meeting
March 4, 2015
7:45 a.m., LHH 302

1. Updates:
 - a. Faculty and staff evaluation due dates
 - 1) Tenured/tenure-track faculty – March 11
 - 2) Lecturers – end of term
 - 3) Department heads self-evaluations – March 20
 - 4) Academic Affairs staff self-evaluations – March 23 (note date change)
 - 5) Exemplary nominations to AA – March 20 – submitted electronically as Word docs
 - a) March 27 – AA distributes nominations and scoring sheet to DHs
 - b) April 8 – DHs return scoring sheet to AA
 - c) April 13 – AA distributes scoring summary to DHs for discussion on 4/15
 - b. Honor's update: Website & Funding (less national membership fee)
 - c. Request- Advising and syllabus information (attached)
 - d. Program sheet reviews
 - 1) Baccalaureate:
 - a) UCC review Group 1 – meets on March 5 (CSMS, Health Sciences, Kinesiology, LLMC, Music, Theatre)
– March 12 – UCC acts on EL forms from Work Session 1
 - b) UCC review Group 2 (Art, Biology, Business, Health Sciences, Kinesiology, PES, SBS, Teacher Education)
 - (1) March 5 – Group 2 program sheets in DH folder
 - (2) March 17 – Group 2 EL modification forms due to UCC@chair@coloradomesa.edu
 - (3) March 16 – Department Head deadline to complete Group 2 program sheets
 - (4) March 19 – UCC review Group 2 meets
 - (5) April 9 – UCC acts on EL forms from Work Session 2
 - 2) Associate: review for main campus programs with baccalaureate programs; WCCC associate program sheet review to be scheduled
 - e. Two-Year Course Planning Matrix Update – in DH folder
– March 13 – Department Head deadline to review Course Matrix
 - f. Judges (including email addresses) for Student Showcase
2. Continuation of .8 appointment discussion (Aparna Palmer)
3. Discussion of revisions to modified draft based on Chadron materials
 - a. Kinesiology sample documents (3 attached)
 - b. Revisions to reflective questions (attached)
 - c. Evaluations forms (2 attached)
4. D2L, grading practices, and FERPA
5. Assessment and ePortfolio Working Group
 - a. Project Goals
 - 1) Identification of software options to support SLO assessment and an ePortfolio system;
 - 2) Selection of the best of the options for CMU that takes into account academic needs, system features, and the required human and fiscal resources to implement and support the system on an on-going basis; and
 - 3) Create a manageable timeline for implementation.

b. Group members

Jeremy Brown, Information Technology
Cynthia Chovich, Teacher Education
Tracy DeBellevue, Distance Learning
Sean Flanigan, Music
Emma Fleck, Business
Carol Futhey, Academic Affairs
Kurt Haas, English
Mike Kansgen, Information Technology
Suzanne Lay, Business

Bill McCracken, WCCC
Millie Moland, Academic Advising
Amanda Nicksic, Career Services
Kelly O'Connell, Institutional Research
Doug O'Roark, History
Bette Schans, Assessment
Araan Schmidt, Art
Dan Schultz Ela, Mathematics
Steve Werman, Academic Affairs/Biol. Sci.

Upcoming Dates and Deadlines

Next Academic Council meetings: March 18, April 1, 15 (Department Heads only)
@ 7:45 a.m., LHH 302
2015 Student Showcase: March 4 (application due date); April 24 (Showcase date)