Agenda
Academic Council
Meeting March 5, 2014
7:30 a.m., LHH 302

1. Updates:
   a. Honors programming for fall 2014 – department plans due to AA on March 1
   b. Evaluation due dates:
      1) Tenured/tenure-track faculty – March 7 (Friday)
      2) Lecturers – end of term
      3) Department heads – March 14 (Friday) – sooner if possible
      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
   c. Annual curriculum updates
d. Ideas for Faculty Professional Development Workshop – August 2014
e. Student Showcase applications – due this Friday (March 7)

2. Continued discussion of Travel Policy Draft update (Gillian McKnight-Tutein) (updated draft sent to department heads on 2/28 by Gillian and attached to this agenda distribution)

3. Online salary structure – effective summer 2014

<table>
<thead>
<tr>
<th>Enrollment</th>
<th>Rate</th>
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<tbody>
<tr>
<td>1-10</td>
<td>Base of $1650 for approved courses otherwise $55 per credit hour</td>
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<tr>
<td>11-110% Class Capacity</td>
<td>$55 per credit hour</td>
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<tr>
<td>111% Class Capacity and above</td>
<td>$20 per credit hour</td>
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4. Library Collection Review (Sarah Cron)

5. Proposed electronic system for faculty to determine transferability of courses (Holly Teal)

6. Degree Works (Holly Teal)

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Upcoming Dates and Deadlines:
  March 19: Next Academic Council meeting
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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