

Agenda
Academic Council Meeting
March 6, 2013
7:30 a.m. LHH 302

1. Budget discussion: online programming (Tim Foster)
2. Updates
 - a. Provisional Baccalaureate Course Recommendations (Millie Moland and Erin Ward, Coordinator, Office of Student Success)
 - b. Program sheets – update with SLOs on baccalaureate program sheets for this year’s cycle
 - c. Website updates: Mesa State/MSU to Colorado Mesa/CMU
 - d. Faculty Release Time – Fall 2012 and Spring 2013 – due January 15; spreadsheet in R drive Department Head folder
 - e. Student Showcase participation – March 8 application deadline
 - f. Self-study review
 - g. D2L Update (Gillian McKnight-Tutein)
 - h. Identification course modalities (Gillian McKnight-Tutein)
 - i. ETS Proficiency Profile (Bette Schans)
 - j. Meetings on program-level assessment with Susan Hatfield (Bette Schans)
3. Faculty advising
 - a. Training:
 - Monday, March 18th from 2 – 3 p.m. in UC 221.
 - Tuesday, March 19th from 3 – 4 p.m. in LHH 302.
 - Wednesday, March 20th from 4 – 5 p.m. in LHH 302.
 - b. Faculty tab on MAVzone – completed
 - c. Resource Guide – nearing completion
4. Procards
5. Process for assigning rooms for unplaced classes - see information from Holly Teal to department heads on 3/4
6. Report on minimum required elements for internships and other forms of individualized learning (Morgan, Valerie, Suzie, and Steve)
7. Campus safety update (John Marshall)

Upcoming Dates and Deadlines:

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 20 (Wednesday) – next meeting
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 3 (Wednesday) – Academic Council meeting
April 5 (Friday) – Spring CCHE Faculty-to-Faculty at Colorado Community
College System Lowry Conference Center
April 17 (Wednesday) – meeting only for department heads
April 26 (Friday) – Student Showcase

Due date for updates to Group 1 Program Sheets (no curr chg): March 13, 2013
Due date for updates to Group 2 Program Sheets (have curr chgs): March 22, 2013
Due date for updates to two-year Course Rotation: March 22, 2013
Due date for returning catalog updates: April 29, 2013