## Agenda Academic Council Meeting March 18, 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
  - 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. Program sheet reviews
  - 1) Baccalaureate: UCC review Group 2 (Art, Biology, Business, Health Sciences, Kinesiology, PES, SBS, Teacher Education)
    - a) March 16 Department Head deadline to complete Group 2 program sheets
    - b) March 17 Group 2 EL modification forms due to UCC@chair@coloradomesa.edu
    - c) March 19 UCC review Group 2 meets
    - d) 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. Redefined roles in D2L (Gillian McKnight-Tutein)
- 3. HLC recommendation updates
- 4. Software needs for Fall 2015 (Jeremy Brown)
- 5. 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)

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## Upcoming Dates and Deadlines

Next Academic Council meetings: April 1, 15 (Department Heads only) @ 7:45 a.m., LHH 302