

Agenda
Academic Council Meeting
March 19, 2014
7:45 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 at 4/16 meeting
 - c. Annual curriculum updates
 - d. Ideas for Faculty Professional Development Workshop – August 2014
 - e. Building “fixes” (due March 27)
 - f. StraighterLine course review
 - g. Follow-up on course possibilities with Erin Ward & Millie Moland
Online salary structure – effective summer 2014 – (also applicable to summer and January term contract preps)
 - How is the course base being determined? An average of all sections? Some other?
2. Department Assessment Toolbox (Calvin Hofer)
3. Proposed general education milestone course (Doug O’Roark)

Upcoming Dates and Deadlines:

April 2: Next Academic Council meeting

May 2: Student Showcase 2014

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