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)

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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