

**Agenda**  
**Academic Council Meeting**  
**March 20, 2013**  
**7:45 a.m. LHH 302**

1. Updates
  - a. Website updates: Mesa State/MSU to Colorado Mesa/CMU
  - b. Self-study review – ends April 1
  - c. ETS Proficiency Profile Status (Bette Schans)
  - d. Follow-up on program-level assessment with Susan Hatfield (Bette Schans)
  - e. Program sheets – update with SLOs on baccalaureate program sheets for this year's cycle – extending deadlines
  - f. Student Showcase update – faculty facilitators needed
    - 2013: 201 entries, 476 students
    - 2012: 140 entries, 336 students
    - 2011: 120 entries, 260 students
    - 2010: 95 entries, 230 students
  - g. Budget discussions: online; options for instructors
2. Report on minimum required elements for internships and other forms of individualized learning) (Morgan, Valerie, Suzie, and Steve) – Please review **document distributed** for last meeting
  - Final copy of forms from each department for both independent study and internships submitted to AA by end of semester
3. High School Scholars – What is the department's plan for ensuring/implementing course comparability? Should high school students pass test/project to assess comparable learning? **(revised documents attached)**
4. Questions related to implementation of the Provisional Baccalaureate program:
  - a. What do we do when all classes on the approved gen ed list are filled? How can flexibility be built into the schedule to accommodate the later registrants?
  - b. How long will the limit on credit hours be maintained?
    - 12-13: 1<sup>st</sup> semester for those with Dev needs; 12-15: 1<sup>st</sup> semester for those with No Dev needs
    - 2<sup>nd</sup> semester & 3<sup>rd</sup> semester: Students with a 1.7 (or 2.0? or 2.5?) GPA or higher can take 15-16 credits; other students may be limited to 12-13 credits on a case-by-case basis. A 1.7 GPA is considered good standing by the university; should we restrict their credit hours if they are in good standing?
    - If students who have withdrawn or failed a course in the fall are allowed to take 15-16 credits in the spring, shouldn't students who got C's in everything be allowed to take 15-16 credits?
  - c. What exceptions will be allowed to the credit hour limit or to taking a class from the restricted course list?
    - If a student passes the chemistry assessment and is college level, CHEM 131 is a course option (per discussion on 3/1/13).
    - If a student has taken 2+ years of a subject in high school and gotten a "B" or better, can they take a college course in that area?

- Can engineering students who take the CU math test and place into College Algebra, Precalculus or Calculus be allowed to take PHYS 111 or 131?
  - Can faculty at student orientation allow a student to take a restricted course in their department or can only the department head give that permission?
  - Can students in Engineering, Music, etc. who need to take more than 12-13 credits to stay on track for their majors be allowed to take more credits.
  - If a student wants to take choir or KINA/DANC activities or play production for theater majors, can they take more than 12-13 credits? Can they be limited to 12-13 “academic” classes?
- d. If a student fails/withdraws from a class in their first semester and only earns 9 credits, can they enroll in 15 credits in their 2<sup>nd</sup> semester to make up the credits to earn a total of 24 credits to avoid financial aid suspension or maintain athletic eligibility?
- e. Is there any consequence for students who don’t meet with their coaches or don’t follow through with PB program requirements?

5. SLO’s for the B.A., Liberal Arts program sheet

6. Process for assigning rooms for unplaced classes

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#### Upcoming Dates and Deadlines:

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

Due date for updates to Program Sheets: May 1, 2013

Due date for updates to two-year Course Rotation: March 22, 2013

Due date for returning catalog updates: April 29, 2013