Agenda
Academic Council Meeting
April 2, 2014
7:45 a.m., LHH 302

1. Retention (Tim Foster)

2. Updates:
   a. Board of Trustees meeting: March 19th; Instructor 30 recommendation status
   b. Early Alert letters
   c. Honors programming for fall 2014 – department plans due to AA on March 1
   d. Evaluation due dates:
      1) Lecturers – end of term
      2) Academic Affairs staff – all reporting staff evaluations need to be submitted through AA
      3) Exemplary faculty nominations:
         a) April 7 – DHs return scoring sheet to AA
         b) April 14 – AA distributes scoring summary to DHs for discussion
      at 4/16 meeting – Academic Department Heads only
   e. Annual curriculum updates (see below)
   f. Ideas for Faculty Professional Development Workshop – August 2014
   g. StraighterLine course review
   h. Online salary structure – effective summer 2014 – (also applicable to summer and January term contract preps)
   i. Student Showcase – judges names and email addresses
   j. HLC Update

3. Advertising for part-time faculty (Annette Callaway)

4. Assessment Update (Bette Schans)
   - Participation in ETS’ Proficiency Profile completed in late April

Upcoming Dates and Deadlines:
April 16:  Next Academic Council meeting (DHs only)
May 2:  Student Showcase 2014
Program sheets group 1 (no formal curriculum changes):
   Due date for departments to return--Thursday, 3/13/14
Program sheets group 2 (formal curriculum changes):
   Due date for departments to return--Friday, 3/21/14
Two-year Course Matrix:
   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