

**Agenda**  
**Academic Council Meeting**  
**April 3, 2013**  
**7:30 a.m. LHH 302**

1. Budget discussions: online salary structure; options for instructors (Tim Foster)
2. Updates
  - a. Website updates: Mesa State/MSU to Colorado Mesa/CMU
  - b. Self-study review – ends April 9
  - c. ETS Proficiency Profile Status (Bette Schans)
  - d. Teacher2Teacher Event - April 10 @ 4 p.m., University Center meeting rooms (RSVP)
  - e. Program sheets – update with SLOs on baccalaureate program sheets for this year's cycle – extending deadline to May 1
  - f. Student Showcase update – faculty facilitators needed
  - g. Spring 2013 student competitions
3. Summer/Fall 2013 – software requests; security training (Jeremy Brown)
4. Finalize minimum required elements for internships and other forms of individualized learning - (based on revised draft coming from Morgan, Valerie, Suzie, and Steve)
  - Program document must document enough detail to show appropriate amount of work will be completed by student to justify number of earned credit hours
  - Final copy of forms from each department for both independent study and internships submitted to AA by end of semester
5. "Manual" for alternate course locations and delivery formats - (i.e., WCCC, Montrose, high schools and delivery formats)
6. SLO's for the B.A., Liberal Arts program sheet
7. Date for extended meeting during finals week (May 15? what time?)

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Upcoming Dates and Deadlines:

April 17 (Wednesday) – Academic Council meeting for department heads only  
March 22 (Friday) – Due date for exemplary faculty nominations to AA,  
submitted electronically (only), followed by:  
April 10 – DHs return scoring sheet to AA  
April 15 – AA distributes scoring summary to DHs for discussion on 4/17  
April 5 (Friday) – Spring CCHE Faculty-to-Faculty at Colorado Community  
College System Lowry Conference Center  
May 1 (Wednesday) – Academic Council meeting  
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