## Agenda Academic Council Meeting April 16, 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) Lecturers end of term
    - 2) Academic Affairs staff all reporting staff evaluations need to be submitted through AA
  - c. StraighterLine course review
  - d. Curriculum review: program sheets, course planning matrix, catalog copy
  - e. Student Showcase judges names and email addresses
  - f. Advertising for part-time faculty
  - g. Participation in ETS' Proficiency Profile completed in late April
- 2. Exemplary faculty nomination discussion (see attachment)
- 3. Advising Roster Demonstration (Belinda Flynn)
- 4. Tentative date for end-of-year extended meeting please bring your calendar
  - Possibly in lieu of May 7

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Upcoming Dates and Deadlines:

May 2: Student Showcase 2014

May 7: Next Academic Council meeting

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