1. Discussion of exemplary faculty nominees (attached)

2. Updates
   a. Faculty facilitators needed for Student Showcase
   b. Website updates: Mesa State/MSC to Colorado Mesa/CMU
   c. Program sheets – update with SLOs on baccalaureate program sheets for this year’s cycle – extending deadline to May 1
   d. Spring 2013 student competitions (include relevant details: name of competition, an estimate of how many competitors, from what institutions, etc.) – to AA by May 15

3. Student success stories for commencement

4. Instructor options – Instructors can
   a. Stay in current status (Instructors)
   b. Instructor Plus – those teaching a 5/5 load
   c. Instructor Plus – those handling other assignments – What are the assignments and proposed evaluation criteria?

5. "Manual" for alternate course locations and delivery formats - (i.e., WCCC, Montrose, high schools and distance formats)

6. Date for meeting to discuss getting the academic departments ready for the November HLC site visit. Check your calendars for availability June 12 – 14.

Upcoming Dates and Deadlines:
   April 26 (Friday) – Student Showcase
   May 1 (Wednesday) – next Academic Council meeting
   May 15 (Wednesday) – Academic Council meeting
   Due date for updates to two-year Course Rotation: April 29, 2013
   Due date for updates to Program Sheets: May 1, 2013
   Due date for returning catalog updates: May 3, 2013