1. Updates
   a. Program sheets – update with SLOs on baccalaureate program sheets due
   b. Name-readers at Commencement – to Annette by May 8
   c. Student success stories for commencement – to AA by May 10
   d. Building “fixes” – to AA by May 8
   e. 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
   f. Website updates: Mesa State/MSC to Colorado Mesa/CMU – on-going
   g. Change of dates for spring break, 2014 – will align with District 51 calendar
   h. "Manual" for alternate site-based delivery formats - (i.e., WCCC, Montrose, & high schools)
      - Information to AA by May 3 (Friday); meet next Wednesday (May8 @ 7:45
   i. Advertising for fall lecturers – information to Annette today (May 1)
   j. Recognition Ceremony – today @ 4 p.m.
   k. BOT meeting – tomorrow – action on all curriculum changes for next year

2. Update on Instructor options for Instructors Plus in areas other than instruction

3. Individualized Learning Contract (draft attached) – final?

4. Liberal Arts SLOs (draft)
   a. Evaluate the interconnections of knowledge within and across at least two major disciplines;
   b. Synthesize insights, content, and/or methodologies of two or more major disciplines;
   c. Develop solutions to specific problems by drawing from several relevant fields of study;
   d. Effectively defend conclusions in verbal and written presentations.

5. Working Group on General Education Review Update (Kurt Haas)


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Upcoming Dates and Deadlines:
   May 15 (Wednesday) – next Academic Council meeting
   June 20 (Thursday, p.m.) – discussion on getting campus ready for HLC site visit

Due date for updates to Program Sheets: May 1, 2013
Due date for returning catalog updates: May 15, 2013