

Agenda
Academic Council Meeting
May 4, 2016
7:45 a.m., LHH 302

- I. Reminders:
 - A. Student Stories for Graduation – Friday, May 6
 - B. Date for longer meeting in May (16?) and maybe one other in June (6?) - bring your calendars
 - C. Fall and/or Spring meeting times for Academic Council – Are alternating Wednesday afternoons (e.g., 3 – 5 pm) possible for fall or wait until spring?
 - D. Faculty vita collection
 - E. Draft of Handbook recommendations from Working Group on Faculty Effort Allocation – to be submitted for consideration by Handbook Revision Committee in fall 2016 (attached)
 - F. Which department heads to receive feedback in September 2016?

- II. Documentation for faculty credentialing (see attached draft as starting point for discussion)
 - A. Requirements in Handbook
 - B. Full- vs. part-time
 - C. Course credit hours and HLC faculty expectations
 - D. Lower division and Essential Learning courses vs. those in the major and graduate-level
 - E. How long is an exception good for?

- III. Federal Compliance (see attached)
 - Outcome data (begins on page 9)

- IV. FOR NEXT MEETING: Department Head Manual draft (most recent copy on R drive)
 - New and updated documents to append (submit by May 13)

Upcoming Dates and Deadlines

Next Academic Council meeting: May ??? @ ???, LHH 302
June ??? @ ???, LHH 302