1. Updates:
   a. CDE Request for Higher Ed representation on the Assessment Work Group
   b. Curriculum review: program sheets, course planning matrix, catalog copy revisions
      – finalize with Erin by Friday, May 23
   c. MAV3 Graduation Plans – updates if needed – spreadsheets in Department Head
      folder
   d. Honors programming for fall 2014 – How and when to pull submissions together?
   e. Collect syllabi in fall 2014

2. State Authorization and SARA (Gillian McKnight-Tutein)

3. Engaging with off-campus Faculty for/in Fall 2014:
   a. Montrose
   b. High School Concurrent

4. Revised contract prep form draft

5. Categories of program completers vs. graduates

6. IT Updates (Jeremy Brown)

7. Assessment Update and Planning for AY 2014-15 (Suzanne Lay)

8. General Education:
   a. Update on Essential Learnings (Kurt Haas)
   b. General education for Academic Partnerships

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Upcoming Dates and Deadlines:
   August 13, 2014: Next Academic Council meeting (tentative)