# Agenda Academic Council Meeting June 20, 2013

## 1:30 – 3:30 p.m. Wubben-Science 366

### 1. Updates

- 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

#### 2. HLC and the site visit:

- a. Website updates: Mesa State/MSC to Colorado Mesa/CMU on-going
- b. "In addition to the information provided in the catalog, each academic department maintains a website with information on its programs, requirements, and faculty." (Make sure this is over the entire academic department offerings).
- c. Collect syllabi (Fall 2011 and 2013)
  - how identify those with course learning outcomes added?
- d. Working relationship between CMU and WCCC
- e. Criteria for evaluating experience in lieu of a degree? (HLC Assumed Practices) attachment submit department expectations to AA by August 20
- f. Capstone/Culminating Experience (in Department Heads folder on R drive)
  - complete by July 15
- g. Assessment

#### SUMMARY OF CAPSTONE/CULMINATING EXPERIENCES BY PROGRAM

Department	Program	Description of Capstone/Culminating Experience	How Student Evaluated	Program Improvements from Capstone Results
Art	Graphic Design			
	Studio Art			

- 3. Individualized Learning Contract: Should the stipulation that x95 courses be precluded from meeting a program requirement vs. only as an elective be changed (see p. 42 of current catalog, section on Independent Study)?
- 4. Draft sections for alternate site-based delivery formats WCCC and Montrose; High School Scholars (HSS); Online see attached documents
  - a. Can we meet National Concurrent Enrollment Partnership (NACEP) standards for HSS?
  - b. Update on distance education courses
- 5. Plans for mentoring junior faculty
- 6. Upcoming sessions (see next page)

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# Upcoming Dates and Deadlines:

July 15: capstone/culminating experience entries due (R drive)

August 12 – 13: New to CMU (West Ballroom); M (10:15 am) or T (8:30 am)

August 14 – 4 p.m., South Ballroom: Lecturer Resource Night

August 10, 9:30 – 11:30 a.m., at Montrose Campus: Saturday morning work session with Montrose faculty

August 20 – criteria in lieu of experience due to AA

August 21: Next DH meeting