Agenda
Academic Council Meeting
August 6, 2015
11:30 a.m. – 1 p.m., LHH 302

I.   Introductions: WCCC - Christine Murphy and Paul Kraft

II. Searches: VPAA, AVPAA, VPAF

III. Summer/online payment – for courses with 10 or fewer students guaranteed **if essential;**
   A. Base of $1650 for <u>approved</u> undergraduate courses, $2010 graduate level
   B. otherwise $55 per credit hour
   C. alternative? more stratification?

IV. Board of Trustees meeting: August 13 (afternoon) - three program reviews for discussion: Mathematics, Visual Communication, and Spanish

V.   Gainful Employment
   A. U.S. Department of Education ". . . judges whether a program leads to gainful employment by estimating the annual loan payment of a typical graduate, with the upper limit for acceptability being 20% of discretionary income or 8 percent of total earning." *The Chronicle of Higher Education*, July 10, 2015, p. A3.
   B. Deadline for institution/program compliance: August 28
   C. Link to program template: http://www.coloradomesa.edu/gainfulemployment/index.html
   D. Certificates not in GE compliance:
      1. CMU certificates: EMT; Nursing; GIS&T; Personal Trainer (done)
      2. WCCC certificates: Early Childhood; Electric Lineworker; Manufacturing Technology; CAD; Medical Office Assistant

VI. Planning for new faculty professional development activities: classroom management, performance evaluation (?), policies/procedures – Who plan? When? etc.

VII. Program Review cycle adjustment

VIII. Online Teaching Essentials (Gillian McKnight-Tutein)

IX. Retention
   A. Update on department activities due in early January
   B. WGISAS 3.0
      1. Office of Student Success update
      2. Ellucian Pilot software solution; other potential modifications

X.   Strategic Planning
   - Two planning focus groups: September 8 - 10; confirmation from President's Office

XI. HLC assurance review process (Morgan Bridge)
   a. Syllabi collection for fall 2015
   b. Faculty Vitae - matrix summarizing faculty activity due November 1; faculty update option
       -   Terminal degrees – possible review of what experience is accepted in lieu of degree
   c. Student Complaint Log
   d. Release time spreadsheet (in Department Head folder on R drive)
   e. Assorted updates (e.g., advisory committees)
   f. Reverse transfer
   g. HLC - 30 of the last 60 credit hours (baccalaureate); 15 of the last 30 (associate)
   h. CMU actions related to recommendations since 2013 (e.g., assessment monitoring report; graduate studies; diversity)
   i. Brainstorming of what's new since last HLC cycle

XII. Information Technology (Jeremy Brown)
   A. H Drive (My Files in MAVzone)
   B. Moving to course shells – end of spring 2016 last term without a course shell

XIII. Fall Enrollments

XIV. Concurrent Coursework Ideas in Montrose (Joey Montoya Boese)

XV. Faculty Absences (draft form)

XVI. CCHE activities
   A. More on statewide Advanced Placement cut scores – CCHE draft
   B. CCHE Transfer Guides

XVII. Innovation Center – new courses offered this fall

XVIII. Curriculum
   A. Review and give feedback to Steve on Program Deactivation and Reactivation Policy
   B. Essential Learning and the Maverick Milestone (Kurt Haas)
   C. Collection of Artifacts for Essential Learning Artifacts (Bette Schans)
   D. Watch for **revised** curriculum forms – posting by August 17

XIX. Coming events
   A. New Faculty Orientation schedules for full-time and lecturers - August 10th and 11th in UC Ballroom - times confirmed with Annette; lecturers on August 11th - starts at 4 p.m., DH meeting with them begins at 5 p.m.
       1. How many DHs are planning to attend the LRN?
       2. IT Training scheduled for:
               Monday August 10th at 3 p.m. in Escalante Hall 131
               Tuesday August 11th at 2:30 p.m. in Escalante Hall 131
               Thursday August 13th at 2 p.m. in Houston Hall 105
               Friday August 14th at 10 a.m. in Houston Hall 105

B. MavScholars Preview Event and Parents Weekend - October 2 (Friday)
   1. President's List student recognition in UC Ballroom at 5 or 5:30 (time to be confirmed)
   2. Courses open to visiting parents on Friday
C. Faculty Professional Development Fund applications - August 28th (Friday)
D. Faculty Position Requests - due to AA electronically on September 9th (Wednesday)

XX.   Calendars for Department Heads and Faculty Posted

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Upcoming Dates and Deadlines
New to Colorado Mesa University: August 10/11 (Monday/Tuesday)
Lecturer Resource Night: August 11 (Tuesday late afternoon/early evening)
Welcome Back: August 13 (Thursday), 11 a.m., MPAC Recital Hall
Academic Council meetings: August 19 @ 7:45 a.m., LHH 302 (Tentative)
September 2 @ 7:45 a.m., LHH 302
October 2 (Friday) MavScholars Preview Event and Parents Weekend

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