I. Updates
   A. Gainful Employment link – if applicable
   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)
   E. Strategic Planning focus groups: September 9 – early morning for DHs, mid-day for staff; with confirmation from President's Office
   F. Program Review cycle adjustment – What programs need shifting, based on draft from last meeting?
   G. Revised curriculum forms – see email from Jessie
   H. Opening day enrollments

II. HLC assurance review process (Morgan Bridge)
   a. Syllabi collection for fall 2015
   b. Faculty Vitae - matrix summarizing faculty activity due November 1- see draft spreadsheet from last meeting (attached)
      1. Faculty update option
      2. Terminal degrees – possible review of what experience is accepted in lieu of degree if not clearly defined already
   c. Student Complaint Log
   d. Release time spreadsheet (in Department Head folder on R drive)
   e. Assorted updates (e.g., advisory committees)
   f. HLC - 30 of the last 60 credit hours (baccalaureate); 15 of the last 30 (associate)
   g. CMU actions related to recommendations since 2013 (e.g., assessment monitoring report; graduate studies; diversity)
   h. Brainstorming of what’s new since last HLC cycle

III. Faculty Absences (draft form)

IV. Curriculum (Steve Werman)
   A. CCHE activities
      1. More on statewide Advanced Placement cut scores – CCHE draft
      2. CCHE Transfer Guides
   B. Review and give feedback to Steve on Program Deactivation and Reactivation Policy

V. Calendars for Department Heads and Faculty posted

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Upcoming Dates and Deadlines

Academic Council meetings: September 2, 16 @ 7:45 a.m., LHH 302
October 2 (Friday) MavScholars Preview Event and Parents Weekend