

Agenda
Academic Council Meeting
August 19, 2015
7:45 a.m., LHH 302

- 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

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