I. Updates
   A. 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 – submit form by Wednesday, September 23
   B. HLC assurance review process
      1. Syllabi collection for fall 2015
      2. Faculty Vitae - matrix summarizing faculty activity due November 1 - please review attached draft spreadsheet and bring suggestions (Steve Werman and Morgan Bridge)
         - faculty update option
         - Terminal degrees – possible review of what experience is accepted in lieu of degree if not clearly defined already
      3. Release time spreadsheet (in Department Head folder on R drive)
   C. Summer/online payment – for courses with 10 or fewer students guaranteed if essential;
      1. Base of $1650 for approved undergraduate courses, $2010 graduate level; otherwise $55 per credit hour
      2. alternative? more stratification?
   D. Strategic Planning groups – September 9th
   E. Faculty Professional Development Fund update
   F. Degrees and Transfer Data

II. Campus-wide Tenure and Promotion Committee – due September 30th

III. Online Teaching Essentials – draft policy and supporting documents (attached)
      (Gillian McKnight-Tutein)

IV. 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

V. Rebecca McKenna (Alumni Association)

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Upcoming Dates and Deadlines

Academic Council meetings: September 16, October 7 @ 7:45 a.m., LHH 302
Faculty Position Requests - due to AA electronically on September 9th (Wednesday)
Strategic Planning groups: September 9 – early morning for DHs, mid-day for staff;
   October 2 (Friday) MavScholars Preview Event and Parents Weekend