

Agenda
Academic Council Meeting
September 2, 2015
7:45 a.m., LHH 302

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)

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