Agenda
Academic Council Meeting
September 3, 2014
7:45 a.m., LHH 302

1. Student Services Update (John Marshall)
   – Develop criteria for facility rental policy where CMU is involved

2. Updates:
   a. September 26 (Friday(: Parents' Weekend
      1) Requesting Friday classes for parents to visit (template in DH folder on R drive) – need to post by September 15
      2) Recognition of President's List students on Friday at 5:30 p.m. in UC Ballroom
      3) Sunday (September 28) brunch at 9 to noon in Dining Hall
   b. Faculty release time (R drive spreadsheet)
   c. Programs review:
      1) programs for this cycle
         a) BS/BAS Computer Information Systems
         b) BS Construction Management
         c) BS Environmental Science and Technology
         d) BS Mathematics
         e) BA Psychology
         f) BA Spanish
         g) C, AAS Visual Communication
      2) October 20: Program faculty members submit the program self-study to the Academic Department Head.
      3) November 1: Academic Department Head submits a copy of all materials electronically to the Assistant Vice President for Academic Affairs.
   d. Tenure and Promotion representatives for campus-wide committee – to AA by September 24
   e. Faculty follow-up on students with senior status from 2010 and beyond

3. Communicating the intentionality and explicitness of student learning outcomes
   a. Through course, program, department, and institutional materials/messaging
   b. Colorado Council of Counselors Workshop – September 15
   c. MavScholars Preview Event – September 26

4. Higher Learning Commission Items:
   a. Reporting student achievement – public access
   b. Collect syllabi in fall 2014 by September 30
   b. Faculty Vita updates - with annual performance review?
   c. Faculty Qualifications – HLC 2014 Update (attached)

5. CCHE Transfer Guides (Steve Werman)

6. Payment for individualized instruction, including summer and J-term, internships, etc.

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Upcoming Dates and Deadlines

September 15: Faculty Position Requests for AY 2015-16 due electronically to AA
September 17: Next Academic Council meeting
September 26: MavScholars Preview Event
September 26: Parents' Weekend (see 2.a. above)