## Agenda Academic Council Meeting September 5, 2012 7:30 a.m. LHH 302

- 1. Upcoming Events (see below)
  - Parents' Weekend Friday, Sept. 14 faculty members needed who are willing to open their Friday class meeting between 10 a.m. and 3 p.m. for a parent to sit in
    - Details needed: Course prefix, number, name, location, estimated available seats
- 2. Program Review External Reviewer Summary Form (finalize external reviewer report section)
- 3. Faculty Professional Development Funds and department funds for professional development
- 4. Web page updates
- 5. HLC Self-study Updates (Julie Bruch and Joe Richards)
  - a. HLC draft chapters for general feedback to criterion committee chairs
  - b. Missing lecturer vitae September 15
  - c. Total credit hours for each program (Department Head folder in R drive)
  - d. Implementing white paper on Course Comparability hold for September 19 meeting
- 6. Proposed advising guidance for students pursuing a liberal arts major (Barry Laga) attached
- 7. Mission statement: Trustees Betty Bechtel and Kathleen Eck and President Foster

\*\*\*\*\*\*\*\*\*\*\*

Upcoming Dates and Deadlines:

September 7 - Montrose Open House

September 14 - Parents' Weekend reception for President's/Dean's list student and guests at 5-7 p.m., 14 in UC Ballroom

September 19 - next meeting @ 7:45 in LHH 302

September 21 (Friday) - MavScholars Preview event @ 10:35 in UC South Ballroom/Lounge)

October 4 (Thursday) – MavScholars Ice Cream Social 1:30 – 2:30 @ UC 2<sup>nd</sup> floor lounge

October 12<sup>th</sup> (Friday) – Maverick Western Hoedown@ 6 p.m., UC Ballroom