

Agenda
Academic Council Meeting
September 17, 2014
7:45 a.m., LHH 302

1. Curriculum Committee Update (Tonya Chapin)
2. Updates:
 - a. September 26 (Friday): MavScholars Preview Event in form 11 a.m. to 1 p.m. in UC Ballroom
 - 1) set up ready by 10:45; lunch available for participating faculty
 - 2) Questions: Erin (x1853)
 - b. September 26 (Friday): Parents' Weekend
 - 2) Recognition of President's List students on Friday at 5:30 p.m. in UC Ballroom
 - 3) Sunday (September 28) brunch at 9 a.m. to noon in Dining Hall
 - c. Programs review:
 - 1) October 10: Submit names of potential reviewers to Steve
 - 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. 66.2%
 - Faculty follow-up on students with senior status from 2010 and beyond
3. Payment for individualized instruction, including summer and J-term, internships, etc.
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. Please be prepared to share of ideas for communicating the intentionality and explicitness of student learning outcomes through course, program, department, and institutional materials/messaging along with examples of integrated learning activities
6. Improving support for students in Registrar's Office

Upcoming Dates and Deadlines

September 26: MavScholars Preview Event and Parents' Weekend (see details above)
October 1: Next Academic Council meeting