Agenda
Academic Council Meeting
October 1, 2014
7:45 a.m., LHH 302

1. Possible appointment of faculty members with 0.8 appointments to Faculty Senate Standing Committees (requires a vote of the faculty to change the by-laws) (Aparna Palmer)

2. Updates:
   a. 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.
   b. Tenure and Promotion representatives for campus-wide committee – to AA by September 24
   c. Vanishing seniors
   d. Meeting schedule (see below)
   e. gtPathways reviewers (Steve Werman)

3. PARCC Review by Faculty – CCHE request: see details on following pages

4. Higher Learning Commission Items:
   a. Collect syllabi in fall 2014 by September 30
   b. Faculty Vita updates - with annual performance review
   c. Assessment of Student Learning (Bette Schans)
      1) Value rubric review in early November
      2) Campus visit in mid-January by Gloria Rogers

5. Continued discussion of ideas for communicating the intentionality, coherence, and cumulative nature of student learning outcomes through course, program, department, and institutional materials/messaging
   - What should the campus-wide messaging include? (John Marshall)
   - What conversations are either going on in or planned for your academic programs?

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Upcoming Dates and Deadlines

October 15: Next Academic Council meeting
October 29: note - instead of November 5