

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?

Upcoming Dates and Deadlines

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