I. Updates
   A. Programs of Study
   B. Update on Working Group on Academic Department Head Feedback (Morgan, Jessica, Calvin, and Russ)
   C. Posting of Honors information for each program/department – check web language to see if copy and paste; “reference to information on back of this page”
   D. HLC
      1. Faculty vita summaries (Morgan Bridge and Steve Werman)
      2. Faculty credentialing update from HLC (10/1/15) (attached)
      3. CMU/WCCC terminal degree/alternative credentialing revisions
   E. Distance Education
      1. OTE draft (Gillian McKnight Tutein) (attached)
      2. Credly - badges
   F. Program Reviews (Steve Werman)

II. Schedule Department Meetings in November - coordinate with Annette

III. Planning for new faculty professional development activities: classroom management, performance evaluation (?), policies/procedures (Suzie, Lori, and Chris) (attached)

IV. Low enrollment summer courses (Deb, Valerie, and Jill)
    A. Current summer/online payment – for courses with 10 or fewer students guaranteed if essential;
       1. Base of $1650 for approved undergraduate courses, $2010 graduate level
       2. otherwise $55 per credit hour
    B. Review summary (attached)

V. Rethinking the Petition to Graduate Review Process (Holly Teal and Patrick Brooks) (attached)
   – Honors student identification

VI. Update on department retention activities due February 1

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Upcoming Dates and Deadlines
Academic Council meetings: October 21, November 4 and 18 @ 7:45 a.m., LHH 302