## Agenda Academic Council Meeting October 7, 2015 7:45 a.m., LHH 302

- 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
    - 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