

**Agenda**  
**Academic Council Meeting**  
**October 16, 2013**  
**7:45 a.m., LHH 302**

1. Faculty Web Pages (Rick Taggart)
2. Identifying potential online programming – categorize possible online programs as:
  - Implemented:
  - Ready for Implementation (RI): A program must have the majority of its coursework presently offered in a distance format, a commitment from the University and academic department's faculty to support the program, and an identified need and/or sustainable demand.
  - Under Development (UD): A program's faculty has expressed an interest to eventually move towards full distance implementation, has an identified need or demand, and a considerable number of the required courses are either presently offered or being developed using distance education technologies.
  - Under Consideration: Implementation of these programs is dependent on a number of factors including student demand and faculty commitment to course development via the distance technology format. This category is more long-term (i.e., 3 – 5 years).
3. Online Teaching Essentials course (Gillian McKnight-Tutein) (3 attachments)
4. Potential changes to the Early Alert System
5. Student Showcase 2014
6. HLC – getting ready
  - What has changed since self-study written?

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Upcoming Dates and Deadlines:

September 30: Department reps for Campus-wide Tenure and Promotion  
Committee names to AA

**October 30 or November 6:** Next Academic Council meeting