1. Updates:
   a. Programs review:
      1) October 20: Program faculty members submit the program self-study to the Academic Department Head.
      2) November 1: Academic Department Head submits a copy of all materials electronically to the Assistant Vice President for Academic Affairs.
   b. Vanishing seniors
   c. Collect syllabi in fall 2014 by September 30
   d. Faculty Vita updates - with annual performance review
   e. Distance Education (Gillian McKnight-Tutein)
   f. Rubric Evaluations (Bette Schans)
   g. Registrar’s Office
   h. Proposed revisions to contract prep submission process
   i. Advising Rosters: On the advising roster there is a column titled “REG. NEXT TERM?” that is populated with a Y or N to designate whether the student has registered for courses in the term that follows the roster term, summer term excluded.

2. Majors by Region

3. Graduating senior stories for December commencement

4. Continued discussion of ideas for communicating the intentionality, coherence, and cumulative nature of student learning outcomes through course, program, department, and institutional materials/messaging
   a. Drafts for simplified program sheets (see attachment)
   b. What conversations are either going on in or planned for your academic programs?

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Upcoming Dates and Deadlines

Next meeting: November 19 (note - instead of November 5)