1. Honors Programming (see attached)

2. Updates
   a. Campus-wide discussion on general education – January 10 (lunch – 4:30) and January 11 (breakfast – noon); Paul Gaston, facilitator
      - message coming re: RSVP
   b. 2013 Student Showcase – **note the date change** – 2 p.m., April 26 (Friday); application deadline is March 8
   c. Overload policy – request to Faculty Senate for recommendation by March 15th
   d. Website updates needed: Mesa State/MSC to Colorado Mesa/CMU
   e. Program Guide Updates – due January 15
   f. Faculty Release Time – Fall 2012 and Spring 2013 – due January 15
   g. Review HLC chapters 3 and 4 between semesters – posted in Department Head folder (R drive)
   h. Form: Academic Dishonesty (Steve Werman)

3. Student Services Update (John Marshall) – 8:20

4. **For December 12 meeting** – discussion on course comparability white paper; review email strand and current white paper in Department Head folder prior to meeting
   a. What has changed, based on experiences from fall term?
   b. What is working? What needs added, modified, and/or deleted?

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Upcoming Dates and Deadlines:
December 12 – 8 – 9:45 in UC 222 – next (extended) Academic Council meeting
December 14 – Commencement @ 9:30 a.m. in Brownson Arena