

**Agenda**  
**Academic Council Meeting**  
**December 11, 2013**  
**7:45 – 9:45 a.m., UC 222**

1. Continued discussion of Travel Policy Draft update (Gillian McKnight-Tutein) – see 4 attachments previously distributed
2. Discussion of department retention initiatives under consideration – January 15 due date
3. Department activities related to SLOs (Bette Schans)
4. Honors programming for fall 2014 – see attachment
5. Proposed Changes to the Professional Personnel Employment Handbook – see attached drafts
6. Department Updates
7. Mesa Experience (Paige Cadman & Jared Meier) – bring your ideas for discussion

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**Upcoming Dates and Deadlines:**

January 15: Next Academic Council meeting

January 16 & 17 – General Education Workshop with Terry Rhodes

May 2: Student Showcase 2014 (application deadline is March 7)