

**Agenda**  
**Academic Council Meeting**  
**December 12, 2012**  
**8 – 9:45 a.m. UC 222 (Note: Different location)**

1. Honors Programming (see attached)
  - Discussion in spring semester with Honors Council and Faculty Senate
2. Updates
  - a. Student Stories for Commencement
  - b. Sample form for soliciting input on potential faculty hires
  - c. HLC – Assumed Practices – credit hour issue to Faculty Senate
  - d. Student complaint resolutions – how to start a tracking system
  - e. ETS Implementation (Bette Schans)
  - f. Fall schedule and planning for provisional baccalaureate general education course options
  - g. Campus-wide discussion on general education – January 10 (lunch – 4:30) and January 11 (breakfast – noon); Paul Gaston, facilitator; RSVPs requested
  - h. Website updates needed: Mesa State/MSU to Colorado Mesa/CMU
  - i. Program Guide Updates to AA – due January 15
  - j. Faculty Release Time (R drive) – Fall 2012 and Spring 2013 – due January 15
  - k. Review HLC chapters 3 (Julie Barak, criterion 3 chair) and 4 (Bette Schans, criterion 4 chair) between semesters – posted in Department Head folder (R drive)
3. 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 14 (Friday) – Commencement @ 9:30 a.m. in Brownson Arena  
January 10 – 11 (Thursday/Friday) – General Education Workshop  
January 16 (Wednesday) – next meeting (**tentative**)  
March 8 (Friday) – Student Showcase application deadline  
April 26 (Friday) – Student Showcase