

CMU Academic Affairs Council
Agenda March 1, 2017
3-4:30 pm (Council), 4:30-5 pm (ADH bonus time)

Announcements/Updates/Reminders/Air-time & Action Issues

No printed Catalog (per President Foster)

Bookstore

Adoption requests/response: timely & complete

Auxiliary enterprise: self-supporting, scholarship funding, etc.

House calls

Recruiting

-Recruit-back “last mile” spring 2017

-Mesa Experience – Academic spotlight: faculty research, special projects involving students?

Etc. CP to deliver 3/11 session – more to all when I know more...

-Office Hour availability (11:00 am to noon) and by 24 hr adv notice appointment

Position request cycle conversation (spring? Summer? Fall?)

Faculty Qual project

-update

-re-review

-concurrent fac = YOUR faculty....

Reports & Guests

AVPAA: Dr. Kurt Haas & Mr. Tim Pinnow

JTerm parameters work

3+2, 4+1 and other configurations – options and opportunities

WCCC: Ms. Chris Murphy

Montrose: Dr. Gary Ratcliff

Academic Support Units

-Assessment (Dr. Bette Schans):

-OIR (Dr. Sonia Brandon):

-Library (Ms. Sylvia Rael):

Cultural Café

Author Showcase

-Registrar (Ms. Holly Teal):

Advisor assignment/clean-up finalizing?

“open lab” / spaces scheduling

Admit & Declared “major” welcome communication

-Sponsored Programs (Cindy Lueb):

ADH Tips, Tricks and Suggestions – Issues/Concerns/Questions:

-CP conversation...prog prior...

Art – Ms. Suzie Garner
Biology – Dr. Carrie McVean Waring
Business – Dr. Steve Norman
CMS – Dr. Lori Payne
Engineering – Ms. Brigitte Sundermann
Health Sci – Dr. Deb Bailey/Dr. Sandie Nadelson
Kinesiology – Dr. Jeremy Hawkins
LLMCom – Dr. Barry Laga
Music – Dr. Calvin Hofer
PES – Dr. Russ Walker
SBS – Dr. Jessica Herrick
Tcher Ed – Dr. Blake Bickham
Theatre – Mr. Mo LaMee

Good of the Order/Kudos & TQs!

Holocaust Awareness Series to be held April 10-14, 2017 (with Holocaust Remembrance Day being April 24). During the entire week of the Series, we plan once again to include a field of flags on one of the college lawns adjacent to the CMU student center, which will display flags that represent the many different groups targeted in the Holocaust. **Kudos to Dr. Vince Patarino** (Assistant Professor of History) for his leadership coordinating this important event. Of special note, this year's series will include programming in Montrose. Thank you Vince! Your efforts in this regard are very much appreciated!

Dates & Deadlines/Future Meetings: UC 213, 3:00-4:30 pm, bonus time 4:30-5:00 pm ADH only. March 15, April 5, April 19, May 3.

Year End wrap-up meeting: 10:00 am to 12:30 pm Monday 5/15, location TBA

August Launch Meeting/Retreat: 10 am to 4:00 pm Thursday August 10, location TBA