CMU Academic Affairs Council
Agenda February 21, 2018
3:00-5:00 pm, UC 213

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

Anticipate April ADH Standing meetings to include evaluation conversations.
Honors program info-facelift update: Ms. Lisa Harris

Help me Help us...
  Budget Review, scourer... pt fac salary schedule, let’s look again at what we might be able to propose in next year’s budget cycle.
  Program Reviews: When docs come forward from Dept/Program, we (meaning Academic Affairs) assumes the ADH has read, reviewed, sent back for edits and revisions if format and info. inclusion not adhered to. Doc quality once it comes to Aca Affairs should be of the caliber of a final draft of thesis or dissertation submitted to advisor for one last look prior to defense. ADH responsibility to ensure it is of that caliber once it is forwarded.

Special Guests & Info Presentations:
3:15: Tracy Brodrick, Ryan Stewart – Direct Digital Materials
3:30: Mike Mansheim – “Majors Matter: Revamping Our Academic Program Web Pages”
3:45: Kate Simonds - YOU@CMU: Promoting Academic Success and Mental Health On-Campus with Technology

Academic Units & Leadership Reports, Commentary, etc.
AVPAA: Dr. Kurt Haas
  Internship Working Group Report/Update
  Thesis, capstone, diss, ind study, research oversight – load cr? Compensation?

AVPAA: Mr. Tim Pinnow
  Course Comparability Manual update working group...
  Showcase update

Preceptor “compensation” working group update (Bickham, Hawkins, Nadelson, others?)
  Review and recs to share?

AVP: Dr. Sonia Brandon (OIRPDS)

WCCC: Ms. Chris Murphy
Montrose: Dr. Gary Ratcliff

Assessment & Accreditation Support: Dr. Bette Schans
  EL Assessment Process Flow and Feedback, Faculty-wide info-email.
  (ex issue: History Program Review)
Academic Affairs Council Agenda

Library: Ms. Sylvia Rael
Registrar: Ms. Holly Teal
Sponsored Programs and Academic Research: Dr. Louis Nadelson

**Academic Depts/ADHs &/or Director:** Leadership quote share (from K&P BK)
Business – Dr. Steve Norman
Kinesiology – Dr. Jeremy Hawkins
Tcher Ed – Dr. Blake Bickham

**Living the Teacher-Scholar Model**

**Kudos to Drs. Louis Nadelson and Megan Fromm** who participated as Discussants in a Delphi Study Focus Group conversation examining the intersection of STEM, Media and evidence-based communication, focused on the paradigms guiding media narratives and the benefit of combining expertise from STEM fields and science communication. They were part of a 4-person team presenting at the American Association for the Advancement of Science February 2018 meeting. Likewise, **Dr. Johanna Varner** is to be congratulated for receiving the AAAS 2018 Early Career Public Engagement Award. **Dr. Varner** is being recognized for her work developing “…citizen science programs that empower people to participate in science.”

**Dates & Deadlines/2017-2018 Meetings:** UC 213, 3:00-5:00 pm
March 7 & 21; Apr 4 & 18; May 2 & 9