### Agenda

#### CMU Academic Council

#### Escalante Hall 101

#### August 15, 2018

12:00 p.m. to 4:00 p.m.

## I. Updates

- A. Current state of the Academic Affairs org chart (with introductions of Dr. Bridge and Dr. Palmer).
- B. New Academic Council/Department Head meeting schedule
- C. New resources for Department Heads.
- D. Exploring possibility of two graduations.
- E. Speaker bureau opportunities for faculty.
- F. Supporting admissions efforts.
- G. Reminders:
  - 1. Correct outcomes on all syllabi.
  - 2. Convocation, Saturday, August 18 11:00 a.m.
  - 3. Faculty Development Workshops, Friday August 17
- II. Discussion of changes to evaluation system (and possibly merit).
- III. Discussion of specialized accreditation processes.
- IV. Managing the new tenure cycle and applications for early tenure.
- V. Hiring process reminders/update.
- VI. Contract and Faculty Qualification reminders.
- VII. Sponsored Programs update (Sonia Brandon)
  - A. New Director, Cheryl Green, starts Monday, September 3.
  - B. Website revamp--https://www.coloradomesa.edu/irsp/
  - C. CITI module on conflict of interest—required for anyone obtaining grant going forward
  - B. IRB/IACUC-streamlining
- VIII. Online updates (Tim Pinnow)
  - A. Changes to Quality Matters Rubric
  - B. Review of grandfathered courses
  - C. Pass/Fail rates in online/F2F courses
  - D. Summer contracts and low enrollment courses

- E. Plan for reducing to 40 person caps for online courses
- IX. Conversation/presentation topic of the year: TBA! (Also, new Academic Affairs rules about exclamation points in the agenda.)

# **Upcoming Dates and Deadlines**

August 17--Faculty Development Workshops 8:45 a.m.

August 18—Convocation 11:00 a.m.

August 22—Academic Council, Escalante 101 3-5 p.m.

September 5—Academic Council, Escalante 101 3-5 p.m.

September 19—Academic Department Heads, LHH 302 3-5 p.m.

August 8, 2019—Tentative Academic Affairs retreat