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