

Academic Council Meeting

Agenda

Friday, February 23, 2018

10:00 A.M. – 12:00 P.M., WD 402

- 1) Minutes:
 - Approved October 27, 2017 minutes – **Attachment** (electronic)
 - Unapproved December 1, 2017 minutes – **Attachment** (electronic)
- 2) Welcome: New Co-Chairs and Diversity and Inclusion Committee (Judy A.)
- 3) Faculty Professional Development: Plan for Grant Funds Approved, Faculty Funds Update (Judy A., Melissa L., Lydia G.)
- 4) OER Faculty Committee Update (Judy A., Eric K.)
- 5) CCP Grades – Master Syllabus Statement Addition (Judy A., Rachael R., Tywan B., Jennifer N., Patricia A.) - **Attachment** (electronic)
- 6) Policy 5.05: Academic Courses and Credits (Jennifer N., Patricia A.) - **Attachment** (electronic)
- 7) Student Evaluation Update (Judy A.)
- 8) Classroom safety and student conduct “issues”: information sheet development (Cathy R., Amy N.)
- ~~9) Role of Curriculum committee in the curriculum review process (follow-up from Autumn meeting) (Marc L., Jack M.)~~
- 9) Shared Governance Process Proposed Revisions Process Summary (Catherine R., Judy A.)
- 10) Election – Spring 2018 (Judy A.)
- 11) Committee/initiative volunteers needed: Student Success Summit and “First Weeks” (Judy A.)
- 12) Other Business (Co-Chairs)