

Academic Council Meeting

Agenda

Friday, June 22, 2018

10:00 A.M. – 12:00 P.M., NH 222

- 1) Approval of minutes April 20, 2018 meeting – ***Attachment (electronic)***
- 2) Leadership changes at the College (***Judy***)
- 3) OER Proposal from CSEA to College (***Judy, Jennifer N., Tricia M.-W.***) – ***Attachment (electronic)***
- 4) Procedure 7-10(G) Student Conduct – (***Judy, Jennifer N., Patty A.***) – ***Attachment (electronic)***
- 5) Procedure 5-03 (B) Sabbatical Leave (Faculty) revisions (***Judy, Melissa L., Lydia G.***)
- 6) Policy 5-20, Procedure 5-20(D) College Credit Plus (***Rachel R., Tywan B.***) –
Attachments (2 electronic)
- 7) Academic Council website updating to include:
 - Agendas/minutes from meetings
 - Rosters (membership and co-chairs)
 - Committee reports
 - Committee meeting minutes (?)
 - Other?
- 8) Updates from Committees (***All***)

Next meeting: Friday, July 20, 2018, 10:00-12:00, NH 222

Upcoming agenda items (tentative):

- Master Syllabus statements review and discussion
- College Professional Development Plan (Faculty Fellows, College Completion Planning Committee, department plans)