

## Academic Council Meeting

### AGENDA

**Autumn 2019 – Meeting #2: Friday, October 25, 2019**

**10:00 A.M. – 12:00 P.M., WD 305**

- 1) Approval of September 27, 2019 minutes (*electronic attachment*)
- 2) Committee and CSEA Updates: Committee Co-Chairs and CSEA VP (*30 minutes*)
- 3) HLC visit schedule: Co-Faculty Fellows (*5 minutes; electronic attachment*)
- 4) Academic Council Website update: Judy (*10 minutes*)
- 5) Policy and Procedure update: Academic Policy and Procedures Co-Chairs, Co-Faculty Fellows (*10 minutes*)
- 6) Meeting with Dr. Harrison and Dr. Butler on Capital Planning: Cathy (*5 minutes*)
- 6) Process for TAG Classes: Karen Rippe (*10 minutes*)