

**Academic Council Meeting  
Spring 2020 – Meeting #1  
Friday, February 21, 2020  
10:00 AM – 12:00 PM, CO 111 (Library media room)**

**Agenda**

1. Approval of 11/22/19 minutes – *Co-Chairs* (5 minutes)
  
2. Retreat follow-up and thanks – *Judy A.* (5 minutes)
  
3. Election update – *Judy A.* (5 minutes)
  
3. Children on campus - *Tracy K.* (10 minutes)
  
4. OAA Leadership meetings update (10 minutes):
  - Thanks to Adele and Sandy for Assessment report at OAA leadership
  - Plan to have AC committees present to OAA leadership once per month—15 minutes to do a “show and tell” about committee; volunteer for March 25 meeting?
  
5. CSEA presentation – *Adam K.* (15 minutes)
  
6. CCP meeting update – *Rachael R. and Andrea P.* (10 minutes)
  
7. Online faculty observation form – *Nick L.* (15 minutes)
  
  
8. Course evaluations: discuss low response rate and timeline for opening up evaluations for students – *Judy and Co-chairs* (15 minutes)
  
9. Committee round table: Are you meeting this semester: What are you working on? - *Co-Chairs* (35 minutes) (Committees and Co-Chairs on next page)

## **Academic Council Meeting - February 21, 2020**

### **Committee Reports**

#### **Academic Pathways**

Cathy Bill, Dianne Fidelibus

#### **Academic Rules and Policies**

Patricia Allen, Jennifer Nardone

#### **Assessment**

Sandy Drakatos, Adele Wright

#### **Curriculum**

Marc Lord, Tamara Montgomery

#### **Delaware Campus**

Ruey Bruce, Karen Muir

#### **Digital Learning**

Martin Blaine, Nicholas Lakostik

#### **Diversity and Inclusion**

Nicole Brandt, Amy DeLorenzo

#### **Dual Enrollment**

Rachael Romain, Andrea Pifher

#### **Faculty Entry, Training, and Professional Development**

Melissa Marmee, Karen Rippe

#### **Honors**

Paul Graves, Rita Rice

#### **Instructional Success**

Tracy Koski, Patricia May-Woods

#### **Promotion and Tenure**

Holly Finnegan, Fauna Stout

#### **Service Learning**

Amy Popovich , Heather Thompson-Gillis

#### **Student Support**

Jeanette Ferguson, Jorie Schwartz