

Academic Council Meeting

AGENDA

Autumn 2010 – Meeting #1: Friday, September 27, 2019

10:00 A.M. – 12:00 P.M., WD 305

- 1) Approval of July 19, 2019 minutes (*electronic attachments*)
- 2) HLC visit overview – *Bruce Massis, David Tom* (50 minutes)
- 3) Academic Council Committee review update (AC Co-Faculty Fellow) (5 minutes)
- 4) Housekeeping (AC Co-Faculty Fellow) (10 minutes)
 - Committee reports due to Judy and Cathy by second AC meeting AU 19 (October 11)
 - Blackboard info updating completed (agendas and minutes, new committee members have access, Kelly Simons added to group); AC website work to be completed in October 2019
 - Co-Chairs:
 - Post committee meeting agendas and minutes to BB (post past documents and continue to post in future)
 - Copy updated charters from link of updated charters into individual committee links
 - Work to be completed by end of Autumn 2019
- 5) Faculty Leadership Needs (AC Co-Faculty Fellow) (5 minutes)
 - a. Volunteers to Join student conduct board-Student Support Committee?
<https://www.cscs.edu/campus-life/student-news/2019/ConductHearingBoard.shtml>
- 6) “Z” Grade Possibility---Discussion and Referral to Committee(s) to study this possibility –liaison with A&S Committee that has researched this (AC Faculty Fellow) (10 minutes)
- 7) Update Regarding Fee Waivers for Facilities (AC Co-Faculty Fellow) (5 minutes)
- 8) Academic Charter development work for Autumn 2019 (AC Co-Faculty Fellow) (5 minutes)
- 9) Committee Updates (Committee Co-Chairs) (20 minutes)
- 10) Roundtable as Regular Agenda Item Going Forward Co-Faculty Fellow (5 minutes)
- 11) Status of Policy and Procedure revision to Dual Credit (Dual Credit Co-Chairs)