Academic Council Meeting
Agenda
Friday, June 17, 2022
10:00 am-12:00 pm – MS Teams

1. Welcome

2. Approval of Meeting Minutes – April 22, 2022 (*attached*)

3. Council Business

    a. Communication with Academic Council
    b. Curriculum Process Proposal – *approved*
    c. Live Online AQR Faculty Observation Report and Rubric – *approved*
    d. Student Surveys
    e. Policy 5-19 & Procedure 5-19D: Promotion and Tenure
    f. Policy 5-09 and Procedure 9-05B: Bookstore and Textbook Adoption
    g. Faculty Hiring Committee Taskforce
    h. Committee Annual Reports

4. Testing Center Update – Martin

5. Training Modules – Adele, Sandy/Assessment Committee
    http://www.kaltura.com/tiny/094d6

6. Committee Updates