

**Academic Council Meeting  
Agenda  
Friday, November 20, 2020  
10:00 am-12:00 pm – MS Teams**

1. Welcome
2. Approval of Minutes – October 18, 2020 meeting (*attached*) (5 min)
3. COVID-19 Operations Update (5 min)
4. Council Business
  - a. Draft – AC Charter (30 min) (*attached*)
  - b. Draft – Updated Annual Reporting Form (5 min)
  - c. Draft – Tracking Document for AC Recommendation (5 min)
  - d. SP21 Meeting Dates (5 min) – *February 19, March 26, April 23*
5. Academic Testing – Dr. Tom Erney, Dr. Diana Wisse (15 min)
6. SP20 Graduation Videos – Allen Kraus (15 min)
7. Status Updates on Prior Recommendations (10 min)
  - a. Alternative Failing Grade – Patty A.
  - b. Curriculum Faculty Fellows – Marc L. & Jack M.
  - c. Settings for Faculty/Course Evaluations – Martin B. and Nick L.
8. Starfish Communications – Holly F. (5 min)
9. Fresh Start-Change of Major Recommendation – Martin B. & Nick L., Digital Learning Committee (*attached*) (10 min)
10. Diversity & Inclusion Committee Items – Christine C., Nicole B. (10 min)
  - a. Update on BLM Scholarship
  - b. CSCC Job Descriptions -- Concerns Regarding Discriminatory Language (*attached*)
11. Committee Updates (optional) – *please post any committee updates on Teams (Files/Committee Updates folder) by December 1.*