

Academic Council Meeting
Agenda - APPROVED
Friday, September 18, 2020
10:00 A.M. – 12:00 P.M. – MS Teams

1. Welcome to Returning and New Co-Chairs (5 min)
 - Lee Wayand (Academic Pathways) Jack McCoy (Curriculum)
 - Nancy Pine and Ben Pugno (Delaware) Kent Fisher (Dual Enrollment)
 - Liz Hammond (FeTPD) Terrie Stolte (Service-Learning)
2. Approval of Minutes from July 16, 2020 meeting (attached) (5 min)
3. Update Regarding Academic Council Leader (10 min)
4. Council Business (15 min)
 - a. Proposed Priorities for AY20-21
 - i. Diversity, Equity and Inclusion
 - ii. Procedural Justice
 - iii. Efficiency
 - b. Charter Status
 - c. Annual Reports from Committees Due by 10/16
5. Faculty Representation Needed – ERP (Note Dates: Oct 19/20, 22/23, 26/27) (5 min)
6. Professional Development Opportunity (5 min)

The **Women's Employee Resource Group** invites college groups and all employees to participate in the **YWCA 21-Day Racial Equity and Social Justice Challenge**. Beginning the week of October 5, the four-week independent instruction will be partnered with optional one-hour weekly discussions and culminate in a panel discussion at the end of the challenge. Please check out the following overview: [21-Day Challenge](#). For more information, please contact [Kelly Hogan](#) or [Crystal Clark](#) for additional information.

7. SP21 Planning (25 min)
 - a. SU20 Student Survey and Faculty Survey Result Summaries (attachments)
 - b. Certain Teams from SP20/SU20 Remaining in Place: Thank You, AC leaders on ALL the Teams!
 - c. Student Services in SP21
 - d. Please Participate in Periodic Surveys
 - e. Modality Designations on the SP21 Schedule of Courses
8. General Updates from Committees (15 min)
9. Student Support Committee, Update re Student Supports AU20 (30 min)
Welcome Guest: Shelley Casbarro