

**Academic Council Meeting
Agenda
Friday, February 11, 2022
10:00 am-12:00 pm – MS Teams**

1. Welcome
2. Student Support Services – Darla Van Horn (15 min)
3. EN Grade Q&A – Irene Petten (20 min)
4. Approval of Minutes – November 19, 2021 meeting (*attached*) (5 min)
5. COVID-19 Planning Update & Faculty Listening Session Follow Up - Ruey B. (15 min)
6. Council Business (15 min)
 - a. Student Surveys
 - b. Promotion and Tenure - Policy 5-19 and Procedure 5-19D)
 - c. College Credit Plus - Policy 5-20 and Procedure 5-20(D)
 - d. Upcoming Elections – send Amy the names/divisions of members who will continue to serve on your committees by **Friday, March 4**
7. AC Committee Updates – Co-Chairs