Academic Council Co-Chairs Meeting Agenda

Friday, April 25th 10:00am -12:00pm

CT 107

I. Welcome, Attendance and Notetaker?

II. Approval of Minutes from March 28th meeting.

III. Faculty Governance Update Item

Motion to allow for tenure-track faculty members to serve on up to two committees for the Academic Council. Academic Council co-chairs can serve in only one co-chair position at a time, but may serve in an official member capacity on up to one other Academic Council Committee.

IV. Student Support Committee Items

Phil MacLean – Math Strategy Team and Math Placement Recommendations

Tom Erney – DEIS

Intellectual Property

Tutoring

V. FETPD Committee Items

A. Professional Development Updates

B. Active and Cooperative Learning Training

VI. Curriculum Committee Items

A. COLS 1100 - First Year Requirement

The Academic Council Curriculum Committee and Academic Council Co-Chairs moves that COLS 1100 be required for degree seeking students within their first year of classes at Columbus State Community College, excluding those students that come into the college with 15 hours of prior college-level degree credit, and requests that appropriate steps be taken to ensure that the college systems help back up the first year requirement for our first year experience course.

B. Special Topics Courses

C. Encourage faculty to report behavior incidents/issues to Public Safety and Kellie Brennan's office

D. Classroom Recording Policy

VII. Turnitin Update – Nancy Pine Task Force

VIII. Tenure and Promotion Committee Item

Appeals Document Revision

IX. Rules and Policies Committee Item

Study Abroad Policy

Announcements, Reminders and Updates:

1. New Committees – Vote is out Due May 1$^{st.}$ MOU for Faculty Governance Structure committee working with Policy Council – Volunteers?

2. Any new Committee Co-Chairs?/Still looking for new committee members? Vacant Seat Vote early summer.

3. Please send Committee Updates to Tracy by April 28$^{th=}$

4. Summer Meetings

Friday June 27th, 2014

Friday July 25th, 2014

5. Dual Enrollment Update

6. Apple Update

7. Thanks for Fantastic In-Service Presentations

8. Volunteers for GenEd Committee?