

Academic Council Co-Chairs Meeting Agenda

Friday, September 26th, 2014

10:00am-12:00pm

Location: WD 354

I. Welcome, Roll Call and Note Taker

II. Approval of Minutes from July18th meeting

III. Academic Council Processes and Business

A. Shared Governance Integration Committee/MOU

B. Voting, Terms, Filling Vacant Seats, Participation by Committee Membere

C. Upcoming Vacant Seat Vote

D. Committee Reports and Board Meeting and Reporting Out

E. Shared Governance Website

F. Working Item List for Academic Council

G. Committee Member Update

H. Item Submission, Revisiting Past Motions/Items

IV. Digital Learning Committee Items:

A. Apple iBook Application

B. Apple Professional Development Application

V. Honor's Committee Item

Society of The Compass Update

VI. Faculty Entry Training and Development Items:

A. Distinguished Teaching Award Guidelines

B. Distinguished Teaching Portfolio Guidelines

VII. Curriculum Committee Item:

Math Placement Committee (MPC): Following review, the MPC has found the Compass placement results are skewed and has therefore investigated several possible replacement options: The MPC investigation resulted in selection of ALEKS, <http://aleks.com/>, as the preferred replacement.

Discussion yielded the following: The test fee for ALEKS is \$25.00 (negotiable) – v- \$4.00 for Compass. The negotiable cost difference is considered negligible considering the probability of eliminating the “practice” applications thereby reducing the use for the CSCC admissions process as a training module embedded in K-12 curriculum.

The Committee voted to support changing to ALEKS and to increasing the placement testing fee to \$25.00 with the stipulation that a mechanism for financial assistance be included in the process.

Updates and Announcements:

1. Program Review
2. Compliance and Disabilities Services
3. Building and Classroom Access
4. Any Committee Reports or Updates