

Academic Council Meeting
Agenda
Friday, February 19, 2021
10:00 am-12:00 pm – MS Teams

1. Welcome
2. Approval of Minutes – November 20, 2020 meeting (*attached*) (5 min)
3. COVID-19 Planning Update - Ruey (5 min)
4. Council Business (45 min)
 - a. AC Faculty Fellow Roles and Tasks - Cathy
 - Cathy – Administrative Liaison
 - Ruey – Committee Liaison
 - Amy – Organizational Management
 - b. AU20 Recommendations Update – Faculty Fellows
 - Approvals – Curriculum Faculty Fellows (5), EN grade, student evaluation modifications
 - Pending – Creation of International Experiences Committee
 - Now in Effect - Contractual Obligation to Respond (Adam)
 - c. Charter (Cathy)
 - d. Posting committee updates to Teams folder with name and date (Amy)
 - e. Upcoming Elections – send Amy the names/divisions of members who are continuing to serve on your committees by **Wednesday, March 3**
 - f. Welcome to Almar Walter, Chief Diversity Officer
 - g. Reminder for **Friday, February 26 (10-11 am)** – AC meeting with Royce Carpenter, DEI Faculty Fellow
5. Online Repository of Instructional Resources – Tracy, Trish/Instructional Success (10 min)
6. New Student Evaluation Questions – Martin, Nick/Digital Learning (*attached*) (10 min)
7. Update on BLM Scholarships – Christine, Nicole/Diversity & Inclusion (5 min)
8. Alternative Grade Procedure 5-09D – Jennifer, Patty/Academic Rules & Policies (*attached*) (10 min)
9. AC Committee Updates – Co-Chairs