

## **Academic Council Meeting**

### ***Agenda***

***Autumn 2018 – Meeting #2: Friday, October 19, 2018***

**10:00 A.M. – 12:00 P.M., NH 013**

- 1) Approval of September 14, 2018 Minutes – (Judy, All) – electronic attachment**
- 2) Master Syllabus Statements – Subcommittee Needed (Judy, All)**
- 3) Academic Council Website – updating and info to include (Judy, All) – electronic attachment**
- 4) First 4 Weeks Resource Sheet for Faculty (Cathy R.) – electronic attachment**
- 5) Comprehensive Facilities Improvement Plan Survey Suggestions from AC Committees (take by October 26) (Judy)**
- 6) Shared Governance Process Update (Judy, Jennifer, Patty) – electronic attachment**
- 7) Faculty Professional Development Plan update (Judy, Lydia G.)**
- 8) Committee charter updates (Judy, All)**
- 9) Committee Updates and other business (All)**