

**Academic Council Meeting**  
**Agenda**  
**Friday, October 27, 2017**  
**10:00 A.M. – 12:00 P.M., WD 312**

- 1) Minutes:
  - Approved July 21, 2017 minutes – **Attachment** (*electronic*)
  - Unapproved September 22, 2017 minutes – **Attachment** (*electronic*)
- 2) OER Update – committee report (*Ann P., Judy A.*)
- 3) Student evaluations project update (*Ann P., Judy A.*)
- 4) Testing Center updates from Student Support Committee (*Amy N., Catherine R.*)
- 5) CCP Policy and Procedure update – *review and comment stage* (*Rachael R., Tywan B.; Judy A.*)
- 6) Meet the Candidate – Dean for HHS (see October 26 *Update*) – (*Judy A.*)
- 7) New Academic Council committee: Diversity and Inclusion – notification for election – **Attachment** (*electronic*)
- 8) Membership needs – Spring 2018 election? (*Judy A.*)
- 9) Faculty safety issues in and out of classroom: Procedure 7-10G –Student Code of Conduct, Classroom Safety Committee (MOU Current Faculty Contract), College Safety Council (CSCC website) (*Judy A.*)
- 10) Other Business (*Co-Chairs*)

**Upcoming meeting** - December 1, 2017 (10:00-12:00 WD 312): Visitors – David Tom and Jennifer Anderson to speak on Aligning and Communicating Strategic Priorities Action Project presentation (20 minutes)