

Academic Council Meeting

MEETING AGENDA

Autumn 2018 – Meeting #3: Friday, November 16, 2018

10:00 A.M. – 12:00 P.M., NH 013

- 1) Approval of September 14 and October 19, 2018 minutes (*electronic attachments*)
- 2) Meeting dates for Spring 2019 – *Judy, All*
- 3) Housekeeping - *Judy*:
 - Charters
 - Blackboard info updating
 - Committee reports
 - P&T faculty committee reports (*electronic attachment*)
 - Co-Chair updates for Spring 2019
- 4) Updates/reminders on Actions from October 19, 2018 minutes:
 - Master Syllabus work group - *Student Support, Academic Rules and Policies*
 - Student/Faculty Resource sheet from First 4 Weeks - *Judy*
 - Facilities Recommendations - *Judy and D&I Co-Chairs*
- 5) Curricunet Requirements Proposal – *Marc L., Tammy M.* (*electronic attachment*)
- 6) Blackboard Data Analytics – *Eric K., Jane R.* (*electronic attachment*)
- 7) OER update – *Judy A., Amy P.*
- 8) Midterm grade reporting: AC weigh in on its relevance – *Judy A., All*
- 9) Committee updates – *All*