

Academic Council Meeting

Agenda

Friday, February 8, 2019

10:00 A.M. – 12:00 P.M., NH 343

Please note: Suggestions for appropriate committees to work on the agenda items are in parentheses after each item; after AC discussion, the committee(s) to actually do the work will be assigned.

- 1) Approval of Minutes – 11/16/18 – ***electronic attachment to email***
- 2) Sr. VP for Academic Affairs search – *Judy and Co-Chairs who attended Thursday, Feb. 7, meeting*
- 3) Dual AA/AS degrees; work with Sue Judd in Advising (Pathways and Academic Rules and Policies committees) – *Judy*
- 4) Master Syllabus Work Group update (Academic Rules and Policies, Student Support) – *Judy*
- 5) Grades attached to attendance: College policy? (Instructional Success, Academic Rules and Policies committees) - *Judy, all*
- 6) P&T process - department committee issues, electronic portfolio access for candidate after deadline for submission – (P&T committee) – *Judy*
- 7) Charter revisions update – *Judy*
- 8) Employee website – ***link shown at meeting*** – *Judy*
- 9) Non-registered students in classrooms (Academic Rules and Policies, Student Support committees) – *Judy*
- 10) Updates – *All*