

Academic Council Meeting

Agenda

Friday, July 21, 2017

10:00 A.M. – 12:00 P.M., WD 352

- 1) Minutes:
 - Approved April 21, 2017 minutes – **Attachment** (*electronic*)
 - Unapproved June 30, 2017 minutes – **Attachment** (*electronic*)
- 2) Late Registration Update (*Judy A.*)
- 3) OER Update - Ideas about Faculty Involvement (*Judy A.*)
- 4) Pathways Marketing and Communications Update (*Judy A., Jeff Bates*)
- 5) HB 49 (As Enrolled) - Higher Education Provisions Overview (*Judy A.*)- **Attachment (paper-distributed at meeting)**
- 6) Shared Governance and Policies and Procedures (*Judy A., Jennifer Nardone, Patty Allen*)
- 7) Student Evaluation Work Group Update (*Judy A.*)
- 8) Co-Chair/Membership Changes for Autumn 2017 (*Co-Chairs*)
- 9) Academic Council Committee Reporting forms - reminder and use for Autumn 2017 (*Judy A.*)
- 10) Other Business (*Co-Chairs*)
- 11) Meetings for Autumn 2017 - schedule (*Judy A. and Co-Chairs*)