

Academic Council Co-Chairs Agenda

Friday, October 31st 10am until 12pm

WD 354

I. Welcome, Attendance, Note Taker? Approval of Minutes from Oct. 17th, 2014 meeting (10 Minutes)

II. Academic Council Updates (15 minutes)

A. Integration Committee

B. Charter's, New Members and News and Updates

C. Gen Ed Task Force/Committee - Update

III. Digital Learning Committee Items (15 Minutes)

. iBooks Author Application

IV. Faculty Entry, Training and Professional Development item (15 Minutes)

Dedicated Professional Development, Entry, Training Person for Faculty Proposal

V. Curriculum Committee Item (15 Minutes)

A. Disability Statement on Syllabus

B. Student Misconduct

VI. Dual Enrollment Committee Item: (15 Minutes)

Dual Enrollment Policy

VII. Tenure and Promotion Process Committee Item: (15 Minutes)

Tenure and Promotion Handbook

VIII. Academic Pathways Committee Item: (10 Minutes)

PLA an Getting to 30 Document

IX. Student Support Committee Item: (10 Minutes)

Testing Center Advisory Committee

Announcements, Updates and Old Business (5 Minutes)

1. Building Entry/Classroom Entry

2. Scenario Planning – The MOOC Threat is back