

Academic Affairs Council

January 20, 2012 Agenda

Cocoa 12-205 9:00 am – 1:00 pm

I. Approval of December 9, 2011 Minutes

- a. Action Item List

II. Old Business

- a. MH Campus - Just an update on McGraw Hill, I finally got the information to pull down the software and instructions. I'm going to try and work on getting the nugget installed this weekend or early next week.. (Betsy Wetzel)
- b. SLS mandatory for Prep Students Testing into all 3 Prep Courses – Late last year the Provosts' Council asked Bev Slaughter to provide more information re the impact of financial aid as part of its due diligence. She is providing that information at the next Provosts' Council meeting Jan 31st.. So no final decisions have been made yet. (Phil Simpson)
- c. Curriculum Coordinators – Lynn Spencer
- d. Student Opinion Surveys – Open March 12th for faculty to choose sections to be opened for students, Open for student assessment: March 26-April 27 (Linda Miedema)
- e. Elections for new AAC Reps
- f. AAC Website
- g. Academic Affairs Structure

III. New Business

- a. Election of AAC Chair and Vice-Chair for Fall 2012
- b. Grade Reporting Issues – Stephanie Burnette–
- c. Faculty Handbook
 - i. Full-time Faculty Handbook
 - ii. Department Chair Handbook
- d. ADPA - It is on my calendar to address when we return. The process will be in effect this year and will be paid in the fall 12. Up to 30% of tenured faculty in a discipline may qualify. The intent is to fund it this year, although the final decision is up to the

president. The administrator will be as determined as it was last year. You may discuss it at cluster meetings. (Linda Miedema)

- e. Faculty who teach in more than 1 discipline/ Education Cluster
- f. Schedule for this Semester –Feb 17th (M); March 16th(C); April 13th(M); May 4th (C)

IV. Sub-Committee Reports

- a. SACS/QEP
- b. ETAS
- c. CDC –
 - i. Early Childhood Development
 - ii. WIDS to Web
- d. LMS
- e. Diversity
- f. Learning Resources
- g. Assessment - A sincere “Thank You” to those who have agreed to participate in our Critical Thinking pilot. We are looking forward to working with all of you. To help everyone stay informed about this and future pilots, we have made our Learning Outcomes Assessment Repository available in Angel to all full-time faculty members. In the LOR, you will find meeting minutes, research we have conducted, and work products from the various pilot groups. If you have any suggestions or questions, please do not hesitate to contact us. (Katina Gothard)