Meeting Minutes
Academic Council
December 5, 2012
2:30 p.m.
Library Conference Room

Members: Jay Howland, Lisa O’Neil, Darlene Bricker, Larry Strizich, Lanny Wilke, Greg Kegel, Christine Cremean, Norton Pease, Rosalyn Templeton
Chair: Rosalyn Templeton
Minutes: Chris Bond
1. Call to order at 2:34 p.m.
2. Minutes from 12/5/12
   a. Approved – second – questions
      Voice vote approved
3. Laptop discussion
   a. Merits of each option discussed
   b. Moved – seconded to choose the Dell Inspiron 15z Touch screen option
   c. Standardized cases
   d. Enough for Academic Council and Academic Senate
   e. Voice vote approved
4. Cost Effectiveness – metric for cost effectiveness
   a. Discussion about the form and what the numbers represented for current Academic Year
   b. Discussed what kind of financial information Chris Wendland can provide
   c. Can provide financial numbers for 2010-11 and 2011-12
5. Lindsey Brown – addressing her questions regarding data accessible to faculty
   a. CHT will be left to colleges, chairs and faculty
   b. Will help create cheat sheet showing where information is found on what drive
   c. Student Retention-all students wanted, i.e. full time and part time
   d. Time to degree already shows on spreadsheet
      1. 4 year degree -4,5,6
      2. 2 year degree -2,3,4
      3. Certificate –1,2,3
   e. Metrics per faculty/FTE – number of majors/minors
      1. Deans, Chairs and faculty will determine what percentage faculty teach in what program
   f. Number of enrollments SFTE/Faculty FTE
      1. Deans, Chairs and faculty will determine what percentage faculty teach in what program
6. Rubric Discipline
   a. Centrality-discipline area and program area
      1. Lanny will get wording for online classes to add
   b. Productivity
   c. Quality
      1. Motion made to add Grade Distribution – seconded
      2. Christine will get wording to add to the format
   d. Cost Effectiveness
      1. Can be done through workload report
7. Academic Senate and Academic Council will be linked at any kind of Open Forums
   a. Motioned, seconded – carried with voice vote
8. Retreat date options – how many days to be decided
9. Jay’s changed template online during discussion
10. NOV’s
    a. Three nursing positions are not new – filled with adjuncts
    b. HPE position still trying to fill
11. Meeting adjourned 4:20 p.m.