



Education that Works

Minutes

Academic Council

September 26, 2013

Library Conference Room

3:30 p.m. – 5:00 p.m.

Members: Randy Bachmeier, Darlene Bricker, Christine Shearer Cremean, Steven Don, Jay Howland, Greg Kegel, Lisa O'Neil, Norton Pease, Rosalyn Templeton, Larry Strizich

Missing members: Steven Don

Chair: Rosalyn Anstine Templeton

Minutes: Chris Bond

1. Program Terminations – next step is, step 2 Termination Checklist, in BOR policy
Departmental Certificates: N/A
On Checklist sheet: Deans/Chairs #1, and 3
Academic Affairs # 4 and 5
Send letters to high schools/colleges through the state listing curriculum changes
Will check with Chancellor
Moratorium Programs need to remain on the catalog
Needs completion of checklist due by October 4, 2013 for November BOR otherwise will have to wait until February.
2. Minutes from August 27, 2013: Motion moved by Norton/2nd by Lisa no changes, minutes approved.
3. Policies need editing-point person for each:
 - 403.1 Program Review, Larry Strizich presented his changes to the policy. Discussion covered: Larry restated BOR policy about reviewing every 7 years, noted external reviews can be used, restated Program Prioritization process, maybe folding SLAPS into the 7 year cycle, requesting review by Council members. Get feedback to Larry by Tuesday, October 1, so he can bring changes to next meeting, October 3, 2013.
 - 406 Immunization Requirements for Nursing Students, Lisa O'Neil. Current policy still in line with what facilities are requiring. Update to September 2015. Revise the date and move forward. Motion moved by Greg/2nd by Norton. Motion passed.
 - 502.2 Emeriti, Greg Kegel reviewed and current policy is not bad but deadlines are not realistic. Change the timeline to the year after the faculty member retires. Motioned move by Greg/2nd by Norton to change the time line for Emeriti. Wording

needs changing and move to Chancellor. Rosalyn will check on the time line for Emeriti.

4. Rating Core Themes

Discussion of SLAPS and UCIPS

Core Theme 1

1.1 Rated as Good – gap due to Program Prioritization

1.2 Rated as Excellent

1.3 Rated as Excellent

1.4 Rated as Poor

2.1 Rated as Excellent

Core Theme 2

1.1 Rated as Excellent

1.2 Rated as Poor

1.3 Rated as Fair

2.1 Rated as Poor

3.1 Rated as Excellent

Core Theme 3

1.1 Rated as Fair to Good

1.2 Rated as Poor

2.1 Rated as Good

2.2 Rated as needs work to rate.

5. Chancellor will be charging Academic Council with projects.

6. Year 5 will be due Fall 2014.

7. Meeting adjourned at 4:50 p.m.