Minutes
Academic Council
September 26, 2013
Library Conference Room
3:30 p.m. – 5:00 p.m.

Members: Randy Bachmeier, Darlene Bricker, Christine Shearer Cremeian, 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.