



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.