

Academic Affairs Council
April 22, 2015

1. Policies

Kim Childs

- Course add Drop (6.10)
- Medical Appeals (6.10)
- Compensation from Grants, Contracts & other sponsored agreements (12.1)
- Financial Conflicts of Interest in Sponsored Activities (8.2)
- Faculty Compensation (12.6)
- Computing Software Copyright (9.1)
- Fixed Amount Awards (NEW)
- Grants and Contracts Administration (8.3)
- Misconduct in Scholarly Activities (7.19)
- Effort Reporting & Certification for Sponsored Activities (8.1)
- Facilities & Administration (8.5)
- Wireless Networking (14.11)

After discussion and some minor wording changes, all policies were approved and will be submitted to the Board for approval at the July meeting.

The tenure and promotion and performance evaluation policies are still under review .

2. Teaching Showcase

Randy McDonald

Randy reminded everyone that the Teaching Showcase is today, April 22, 2015 at 2pm in the Multi-media room in the student center and invited everyone to attend. Bright Ideas Conference will be held on April 29, 2015, it will be an all-day event and he asked deans to encourage faculty to attend.

High Impact Practices applications are now due, contact CTL (Center for Teaching and Learning) with any questions.

3. Orientation Monique Cossich

Monique explained that we are changing orientation and will update the presentation using “Lumberjacks make great …..” There will be a practice on the Wednesday before each session. The orientation dates are:

June 11 - 12

June 18 - 19

June 25 - 26

July 23 - 24

July 30 - 31

Deans Only

4. Classroom Reduction John Calahan

John distributed an updated list to all the deans on classroom utilization and explained that we still have too many classrooms listed. He said that last semester during peak time 9.30 - 11am only 104 classrooms were used.

He also stated we have 129 sections assigned to classrooms with less than five students enrolled.

Room assignments will be based on class enrollment.

5. Date of Next Meeting

May 20, 2015