

Academic Council Agenda

August 17, 2018; 3:00 p.m. – 5:00 p.m.

1. Safety Minute – Paul
2. Approve 7/20/18 meeting summary – All, 2 min. (*attachment*)
3. July 20, 2018 Action Item Update – Paul, 5 min.

ACTION ITEM: Kelly will submit Regulation Revision R10.02.040, Academic Unit Establishment, Major Revision and Elimination, to the president for approval. – In process

ACTION ITEM: Submit proposal to discontinue UC Early Childhood Development to BOR for discontinuation. – On 9/6 BOR meeting agenda.

4. Summit Team and Budget update – Paul, 5 min.
5. AC Scorecard updates – Paul, 5 min. (*attachment*)
6. UA Gateway update – Paul, 5 min.
7. Grad Survey update – Paul, 5 min.
8. UA Dual Enrollment update – Teri/Fred, 5 min (*attachment*)
9. Evaluation of EMSI update – Fred, 10 min
10. Workforce Summary project report – Fred, 10 min
11. Handshake presentation – Teri/Saichi, 10 min (*attachment*)
12. Revisions to UA Regulation R03.01 Authority – Paul, 5 min. (*attachment*)
13. Review revisions to UA Regulation R10.04.040 General Education Requirements – Paul, 5 min. (*attachment*)
14. Regent's Adjunct Award – proposed award process – Paul, 10 min (*attachment*)
15. World Building – Paul, 10 min.
16. Update - UA Regulation R.04.04.070 Emeritus Status & R04.07.095 Staff Emeritus – Paul, 5 min.
17. Annual Academic Program and Accreditation Review – Paul, 10 min.
18. eLearning Subgroup Committee Charter – Karen C, 5 min. (*attachment*)
19. Faculty Alliance update – Chris, 5 min.
20. Upcoming topics – All, time remaining
21. Roundtable – All, time remaining