Academic Committee

AGENDA

Jan. 25, 2019

1. Establish meeting schedule

Suggestion: late Sept., first week of Feb., late Mar./early Apr., June

late Sept – update on enrollment, report on faculty goals for the year/strategic planning, approve research leaves for Fall following year, prep for Oct. Board meeting, updates on COS and DHM programs, library report from prior year, accreditation updates

first week in Feb. – update on enrollment, report on faculty work over Fall term, progress on assessment and program review recommendations, approve research leaves for Spring following year, begin budget conversations re: new initiatives, accreditation updates

late March or early April prior to Spring Board meeting – graduate list, program review findings and recommendations, faculty promotions/tenure decisions, planning and budget, accreditation updates

June – student learning assessment findings, report on work of Faculty Spring term, planning for upcoming year, accreditation updates

1. Approve Research Leave Request – Jim Brandt
2. Report on Faculty work of Fall 2018 (progress on assessment recommendations, DMin program, progress on program review recommendations for MACM and MDiv)
3. Enrollment report