

**ACADEMIC COUNCIL**  
**August 13, 2007**  
**Nielsen Library Room 104 (The Patron Room)**  
**9:00AM – 12:20PM**

**Those present:** Dr. Frank Novotny, Dr. Ed Crowther, Professor Margaret Doell, Dr. Carol Guerrero-Murphy, Dr. Kurt Keiser, Dr. Kim Kelso, Dr. Anthony Laker, Dr. Bill Lipke, Dr. Mike Martin, Dr. Matt Nehring, Dr. Aida Sahud, Dr. Mary Valerio, Dr. Susan Varhely, and Dr. Brent Ybarrondo.

**Guest:** Provost Michael Mumper

**Welcome:**

Associate Provost Novotny welcomed all present and updated Chairs on work study. We are still waiting for the waiver but Chairs can go ahead and start filling their work study positions with the understanding that there is a slight chance that the allocations may have to be adjusted.

**Provost Michael Mumper:**

Provost Mumper shared his vision and the academic organizational structure.

**Discussion Items:**

Policy's and Procedures

There were handouts provided and discussion took place concerning the forgiveness policy, CO-MOM Courses, GECC recommendations, grade assessment, student course evaluations, and general policy approval. Dr. Novotny will be working with Dr. Guerrero-Murphy on changes to CO-Mom Course. There were also some slight changes suggested for the forgiveness policy. Due to time constraints the ES memorandum will be discussed at the next meeting.

2007-2008 Priorities:

Associate Provost Novotny gave a quick overview of the 2007-2008 priorities which included assessment, faculty turnover, CELT, academic capacity, working relations with CRC, GECC, Faculty Senate, Graduate Council, President Year 2 plan – provide training and development opportunities for all Department Chairs, new programs, and AC participation/communication.

Campus Personnel Changes:

Dr. Novotny updated the chairs on changes in campus personnel in IR, FYEE, communications, ES – academic person, foundation, and campus security.

The meeting adjourned at 12:20 PM

Respectfully submitted by,

Dodie Day  
Administrative Assistant