1. **Policies**

   Policies reviewed by Policy Committee were bought for approval by Academic Affairs Council:

   - Class Attendance and Excused Absence (6.7)  Approved
   - Oral English Proficiency Program (5.14)  Approved
   - Recording of Broadcasts for Educational Use (7.23) Approved
   - Copyrighted Works Reproduction (9.2)   Requires further discussion
   - Tenure (7.29)      Requires further discussion

   Dr. Childs announced that another policy reviewed by the committee and Damon Derrick has been submitted to the Board for approval;
   Faculty Code of Conduct (7.11)

2. **Update on Mobile Device Investigation**

   Randy McDonald

   Randy McDonald explained that we have a committee of thirty people from across campus looking at a mobile initiative. In particular interested in one tablet per student. The committee will put together a pilot project in Spring, 2015.

3. **Classroom Renovation Projects**

   Randy McDonald

   Looking at four classroom renovations this year with significant changes,
funds have been budgeted. Most changes happen in spring ready for next semester. Rooms will be well designed for active learning with up to date furniture and technology.

4. **Lone Star Community College**
   Dr. Berry said we are moving forward with articulation agreements with Lone Star Community College, particularly with the BAAS. We have a number of relationships with this institution and Dr. Berry has asked Dr. Dana Cooper to be our contact point. All future correspondence and agreements with Lone Star should be copied to her.

5. **Academic Partnerships: Specializations**
   Dana Cooper
   Dana Cooper is working on this option with a proposal of paying $3,000 for each certificate, if multiple faculty members work on it, the amount will be split between them. This compensation will be separate from faculty salary. No contract has been signed yet.

6. **Education Advisory Board Student Enablement**
   Dana Cooper
   We have a number of memberships institutionally with the Advisory Board. Dr. Brunson is looking at continuing and online education and looking at becoming an Alpha partner.
   EAB would like to come to campus for a day and a half to present this on November 18th and 19th. This is a very exciting possibility.

**Any Other Business**

7. Heather Catton announced that fifteen international student teachers will arrive on November 9th for one month. If you anyone would like to be involved they should contact her. She also asked if anyone would like to
host for five days.

8. Date of Next Meetings
   Deans Council, November 12th
   Academic Affairs Council, November 26th.

Attendee: Representing:
Ken Farrish      Steve Bullard
Janet Tareilo   Judy Abbott
Valerie Harrell Rachelle Garrett

Also absent:
Dr. Larry King
Dr. Mary Nelle Brunson
Dr. Brian Murphy