

Academic Affairs Council
February 25, 2015

1. Policies Kim Childs
Faculty Merit Pay (7.3)
Financial Aid Code of Conduct (4.7)
Dead Week (7.8)
Mobile Device Applications (15.2)
Terminal Degrees (7.30)
Extra-Institutional Learning Experience in the BAAS Degree (5.11)

After review and discussion, all policies were approved and will be submitted to the board for approval at the April meeting.

2. New Federal regulations/changes to policy and training Carrie Brown
Carrie Brown passed out guidelines for changes to federal regulations concerning indirect cost recovery and explained the changes.
3. General Study Abroad/non-credit study abroad Heather Catton
As an initiative to increase study abroad we will now also count non-credit study abroad.
4. Weeding/de-selection of library materials Shirley Dickerson
The library are making preparations for a major de-selecting/wedding project. Our books have not been weeded in decades and so this will take approximately 12/18 months. The initial goal is to focus on science.
5. Grades First Mary Nelle Brunson
Just before the holidays EAB advised they are interested in sharing information with other students they are in process of implementing advisors this will continue to strengthen the path for students.
6. Report from Austin
Legislative committee hearings in Austin have been going on and have

been overall successful.

7. Attrition Project

Karyn Hall is working on an attrition project and has developed a model for students.

8. Date of Next Meeting

Deans Council, March 11, 2015