

Academic Affairs  
October 22, 2014

1. **Policies** Kim Childs

Policies reviewed by Policy Committee were brought 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 18<sup>th</sup> and 19<sup>th</sup>. This is a very exciting possibility.

**Any Other Business**

7. Heather Catton announced that fifteen international student teachers will arrive on November 9<sup>th</sup> 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 12<sup>th</sup>

Academic Affairs Council, November 26<sup>th</sup>.

Attendee:

*Ken Farrish*

*Janet Tareilo*

*Valerie Harrell*

Representing:

*Steve Bullard*

*Judy Abbott*

*Rachelle Garrett*

Also absent:

*Dr. Larry King*

*Dr. Mary Nelle Brunson*

*Dr. Brian Murphy*