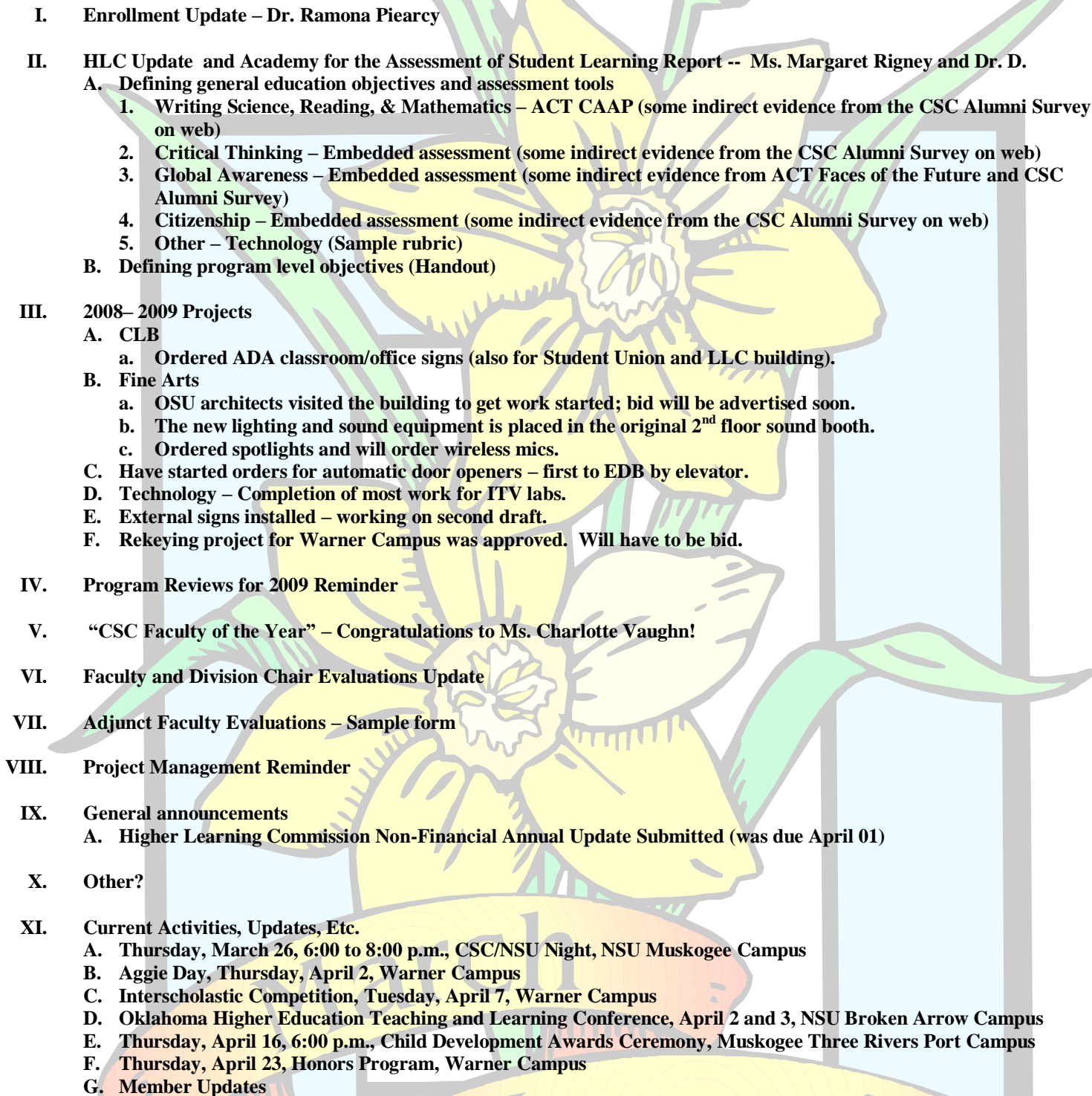


*Academic Council Meeting*

March 25, 2009

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- I. Enrollment Update – Dr. Ramona Pearcy
  - II. HLC Update and Academy for the Assessment of Student Learning Report -- Ms. Margaret Rigney and Dr. D.
    - A. Defining general education objectives and assessment tools
      - 1. Writing Science, Reading, & Mathematics – ACT CAAP (some indirect evidence from the CSC Alumni Survey on web)
      - 2. Critical Thinking – Embedded assessment (some indirect evidence from the CSC Alumni Survey on web)
      - 3. Global Awareness – Embedded assessment (some indirect evidence from ACT Faces of the Future and CSC Alumni Survey)
      - 4. Citizenship – Embedded assessment (some indirect evidence from the CSC Alumni Survey on web)
      - 5. Other – Technology (Sample rubric)
    - B. Defining program level objectives (Handout)
  - III. 2008– 2009 Projects
    - A. CLB
      - a. Ordered ADA classroom/office signs (also for Student Union and LLC building).
    - B. Fine Arts
      - a. OSU architects visited the building to get work started; bid will be advertised soon.
      - b. The new lighting and sound equipment is placed in the original 2<sup>nd</sup> floor sound booth.
      - c. Ordered spotlights and will order wireless mics.
    - C. Have started orders for automatic door openers – first to EDB by elevator.
    - D. Technology – Completion of most work for ITV labs.
    - E. External signs installed – working on second draft.
    - F. Rekeying project for Warner Campus was approved. Will have to be bid.
  - IV. Program Reviews for 2009 Reminder
  - V. “CSC Faculty of the Year” – Congratulations to Ms. Charlotte Vaughn!
  - VI. Faculty and Division Chair Evaluations Update
  - VII. Adjunct Faculty Evaluations – Sample form
  - VIII. Project Management Reminder
  - IX. General announcements
    - A. Higher Learning Commission Non-Financial Annual Update Submitted (was due April 01)
  - X. Other?
  - XI. Current Activities, Updates, Etc.
    - A. Thursday, March 26, 6:00 to 8:00 p.m., CSC/NSU Night, NSU Muskogee Campus
    - B. Aggie Day, Thursday, April 2, Warner Campus
    - C. Interscholastic Competition, Tuesday, April 7, Warner Campus
    - D. Oklahoma Higher Education Teaching and Learning Conference, April 2 and 3, NSU Broken Arrow Campus
    - E. Thursday, April 16, 6:00 p.m., Child Development Awards Ceremony, Muskogee Three Rivers Port Campus
    - F. Thursday, April 23, Honors Program, Warner Campus
    - G. Member Updates

Jonquil