

Academic Affairs Council

Date: Wednesday, November 1, 2017  
Location: MCC Executive Boardroom

Time: 2:00 p.m.

❖ Approval of Academic Affairs Council Minutes – October 4, 2017 Meeting (pages 1-3)

❖ Discussion Items:

1. Graduation and Retention Rates—NCAA Representative Jill Willson
2. HLC Criteria—Dr. Oty
3. Tableau Dashboards—Dr. Oty

❖ Reminders/ Informational items:

- Please remember to use the student concern system to log complaints.
- There are two forms to be used for External Grants, depending on the circumstances – “Intent to Submit External Grant” and “External Grant Submission Form.” The forms are web-based forms and can be found at <http://www.cameron.edu/xl/grant-writing/forms/forms-external-grants>.

❖ Important Dates:

- Academic Affairs Council – Wednesday, December 6, 2017 at 2:00 p.m. in the Administration Boardroom
- AAC Luncheon – December 19 at noon in the Administration Boardroom
- Council of Chairs – Thursday, November 16, 2017 at 2:00 p.m. in the IBC/RMA Executive Boardroom 204
- Regents Meeting Dates (for curriculum proposal purposes)

- The University of Oklahoma Board of Regents

<u>Board Meeting Dates</u>	<u>Topics Due</u>	<u>Drafts Due</u>	<u>Location</u>
December 5-6, 2017	October 10	October 24	Norman

- The Oklahoma State Regents for Higher Education
  - November 2, 2017
  - December 5-6, 2017
- November 2, 2017 – America’s Place in the World: Are We Forfeiting Global Economic Leadership? - Public Forum, 2:00-4:00 pm in CETES Conference Center
- November 2, 2017 – Governor Mary Fallin’s STEM & Entrepreneurship Summit, 8:30 am to 3:30 pm, Cox Convention Center, OKC. Visit [www.govstemsummit.org](http://www.govstemsummit.org) to access the Summit webpage for more information and to register online.
- November 4, 2017 – Nominations due for “Outstanding Aggie of Tomorrow” award. The details and nomination form can be found at: <http://www.cameron.edu/aggieoftomorrow>.
- November 6-8, 2017 – CU Succeed: *Aggie Professionals Series*
- November 9, 2017 – Academic Festival speaker, award-winning journalist **Michele Norris**
- November 9, 2017 – Nominations due for Pickaxe Award
- November 10, 2017 – Deadline to apply for graduation
- November 14, 2017 – Mid-term grades for 2<sup>nd</sup> 8 week classes posted by 4:00pm
- November 15, 2017 – Last date to withdraw from a 12/16 week class with an Automatic “W”

- November 16-19, 2017 – David Mamet’s satirical comedy “*November*,” presented by the Department of Art, Music and Theatre Arts in the University Theatre. Shows on Thursday, Friday and Saturday will begin at 7:30 p.m.; Sunday performances start at 2 p.m. (Academic Festival related event)
- November 17, 2017 – Grant Work Session with Jana Gowan, 12:00pm - 2:00pm in MCC Meeting Room 212
- November 22-24, 2017 – Thanksgiving Holiday
- December 4, 2017 – Last date to withdraw from a 12/16 week class with signature
- December 4, 2017 – Last date to withdraw from a 2<sup>nd</sup> 8 week class with an Automatic “W”
- December 7, 2017 – Last date to withdraw from a 2<sup>nd</sup> 8 week class with signature
- December 11-15, 2017 – Final Exams
- December 15, 2017 – Session Ends
- December 18, 2017 – Intersession Classes begin
- December 19, 2017 – Final grades posted to AggieAccess by 4:00pm
- December 20, 2017 – Faculty Offices Close at 5:00pm
- February 22-25, 2018 – Two works from legendary Cuban-American avant garde playwright María Irene Fornés: “*Letters from Cuba*” and “*Manual for a Desperate Crossing*,” presented by the Department of Art, Music and Theatre Arts in the University Theatre. Shows on Thursday, Friday and Saturday will begin at 7:30 p.m.; Sunday performances start at 2 p.m. (Academic Festival related event)
- April 19-22, 2018 – “*Legally Blonde: The Musical*,” presented by the Department of Art, Music and Theatre Arts in the University Theatre. Shows on Thursday, Friday and Saturday will begin at 7:30 p.m.; Sunday performances start at 2 p.m. (Academic Festival related event)