Academic Council Meeting  
February 18, 2009

I. Enrollment Update – Dr. Ramona Piearcy

II. HLC Update and Academy for the Assessment of Student Learning Report -- Ms. Margaret Rigney and Dr. D.

A. HLC Self-Study Update
B. Academy -- Focus first on review of general education objectives and assessment 1st; the general education areas currently measured include:
   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) Need to **do embedded on global awareness this semester**!
   4. Citizenship – Embedded assessment (some indirect evidence from the CSC Alumni Survey on web)

III. 2008–2009 Projects

A. EDB
   a. Math lab new computers are installed.
   b. Biology/Horticulture lab tiled and new furniture moved in – will be ordering some additional tables.
   c. New benches to match new color scheme have arrived.

B. CLB
   a. Had plumbing issues over the break and after.
   b. Working on ADA classroom/office signs.

C. Fine Arts
   a. OSU architects visited the building to get work started.
   b. The new lighting and sound equipment will be placed in the original 2nd floor sound booth, with a counter built.
   c. Looking at quotes for wireless mics and spotlights.

D. Technology
   a. Port Room 7 equipment replaced – we had a loaner.
   b. Most ITV replacements this spring and next summer – purchase orders for equipment are in process.
   c. Most multimedia carts completed and placed.
   d. Reading lab computers switched (tables delivered), with computers being distributed to faculty/staff.
   e. Some new laptops ordered – have 1 available.

E. MSF (multipurpose room and fitness center area) roof – Almost completed.

F. External signs installed – working on second draft.

IV. Curriculum Changes approved by OSU A&M Board of Regents.

A. Agriculture -- Horticulture
B. Child Development (Working on articulation agreements with NSU and UCO)
C. General Education
D. History
E. Psychology
F. Sociology

G. Change Calculus classes from a 5 hour to 4 hour courses

V. Program Reviews for 2009 – Child Development Certificate and AAS, Pre-Nursing, and Nursing

VI. Select “Most Creative Teacher” for NSU Conference and “CSC Faculty of the Year”

VII. Faculty and Division Chair Evaluations

VIII. Project Management

IX. General announcements

A. Jan Cowan and Kim Phillips submitted a presentation proposal that was accepted for OACC
B. Jan Cowan will be presenting at the Exceptional Credit Program for the Association for Continuing Higher Education (ACHE) Great Plains Region.
C. OSRHE Assessment Report, OSRHE Fall 2008 Cooperative Alliance Report and “Campus Compact” Survey submitted
D. Academic Calendar approved by OSU A&M Regents and submitted to OSRHE
E. OSU A&M Biennial Report Submitted

X. Other?

XI. Current Activities, Updates, Etc.

A. OACC, March 12 and 13, Midwest City – GIFT Proposals due by February 23
B. Oklahoma Higher Education Teaching and Learning Conference, April 2 and 3, NSU Broken Arrow Campus
C. Member Updates