Academic Chairs Council Agenda
1:00-3:00pm Wednesday, 14 December 2011
University Union Havasupai A/B

1. 1:00 to 1:15: Announcements / Updates
   - ACC Bylaws approved
   - Updates from President’s Cabinet and Provost’s Academic Leadership Council

2. 1:15 to 1:30: Establishment of ACC Committee on Faculty Evaluation & Student Success

3. 1:30 to 1:50: Discussion of workload, recapturing release time and other initiatives.

4. 1:50 to 2:15: Meeting the faculty, chair, and university data and evidence based program analysis needs for a “new century” university (sent out with agenda): Bob Trotter, Chair Anthropology

5. 2:15 to 2:30: Proficiency Profiling using Capstone Courses (material sent out separately): Laurie Dickson, Director of Learning Design & Academic Assessment

6. 2:30 to 3:00: Discussion with Provost Grobsmith

Upcoming dates:
- ACC Exec meeting: Wednesday, 4 January, 1-2pm, Adel Math 109 (conference room)
- ACC meeting: Wednesday, 11 January, 1-3pm (University Union, Havasupai A/B)