

Academic Affairs Council
Wednesday, September 28, 2005
9:00 – 11:00
WA 303

AGENDA

- 9:00 – 9:05 Review of Agenda and Adjustments
- 9:05 – 9:15 Information Items
- 9:15 – 9:20 Approval of Notes from September 21 AAC Meeting
- 9:20 – 9:45 **Discussion Item: Extended Learning**
Objective: Clarification of relationship between Extended Learning and Colleges
Desired Outcome: Better understanding of relationship
- 9:45 – 10:00 **Discussion Item: Summer Surplus Distribution** (J. Winkworth)
Objective: Discussion of criteria for distribution of summer surplus funds
Desired Next Step: Distribution of funds
- 10:00 – 10:10 Break
- 10:10 – 10:30 **Discussion Item: Promotion and Tenure Review** (J. Winkworth)
Objective: To discuss handling of requests for early tenure review
Desired Next Step: Appropriate response to such requests
- 10:30 – 10:40 **Discussion Item: Faculty Improvement Grant Update** (J. Winkworth)
Objective: Update on funding distribution
Desired Next Step: Distribution of funds
- 10:40 – 11:00 **Discussion Item: Family Weekend**
Objective: Assess what was successful and what was not.
Desired Next Step: Planning (if any) for Family Weekend 2006

Dates to Remember:

- October 1 Homecoming
- October 26-28 MnSCU CAO/CSAO/Deans Fall Meeting at Ruttger's Bay Lake Lodge,
Deerwood
- November 7-11 Teaching Scholar Week
(President's Reception on November 7, 9:00, CSU 253-4-5;
Teaching Scholar presentations at noon each day)
- November 11 Department Chairs' Workshop, 1:00-3:30 p.m., CSU 253-4-5