

2. Momentum Year Update: Kurt Boniecki updated the group on the Momentum Year Task Force. The task force is charged to start moving things forward to create a cohesive momentum year program. They will be meeting on December 15th to brain-storm and begin developing Focus Areas based on data on student interests.

iii. Information Items-No items.

b. Division Updates-No updates

4. Important Dates

- a. December 3 - Board of Trustees - 3:00 p.m.
- b. December 10 - Graduate Commencement - 6:00 p.m.
- c. December 11 - Undergraduate Commencement (COE, CHBS, CNSM) - 10:00 a.m.
- d. December 11 - Undergraduate Commencement (CAHSS, COB) - 1:00 p.m.
- e. December 15 - Phased Retirement Applications for Tenured Faculty - Provost Decision
- f. December 15 - Council of Deans/Academic Affairs Holiday Breakfast - 9:00 a.m. – BHCC 112/114
- g. December 23-January 3 – University Closed

AY20-21 Initiatives

Instructional and Campus Continuity - Completed
HLC Assurance Argument Update - Completed
Strategic Plan Refresh - Completed
Incomplete Grade Policy - Completed
Retaking courses for grade forgiveness policy - Completed
Academic Grade Appeal Process - Awaiting Undergraduate Council final approval
Assignment of Instructional Duties - Continuing project
BA-BS Discussions and Decisions - Continuing project
Momentum Year (includes Focus Areas) - Continuing project
G2C Expansion on Campus - Continuing project
Diversity, Belonging, Inclusion, and Equity - Continuing project
Policy and Process Improvements - Continuing project

With no further business the meeting adjourned at 10:50 a.m.