

2. Consider Approval of Minutes of September 30, 2020
MOTIONED (Locke), Seconded (Betancourt), majority approved; Cowden abstained. Cheryl O'Donnell

INFORMATION/DISCUSSION/PRESENTATIONS

1. PPA Budget Requests
Clint Cowden/
Cheryl O'Donnell
Dean Cowden provided a brief overview of the PPA Budget Requests (posted on the Council's webpage) submitted by the Academic Affairs division. He explained that each department submitted PPAs to their deans, and all the deans identified and presented their highest ranked priorities to Dr. Wilkinson. She will meet with the Executive Cabinet for further discussion.

2. Curriculum Committee Report
Kelly Locke
Dr. Locke shared that most DE addenda have been submitted. They will have a meeting tomorrow and will review another list of addenda. She hopes to be caught up after that. They have over 400 courses submitted; 75 outstanding – good number of those are no longer offered or not appropriate for online. Ms. O'Donnell acknowledged all the hard work of the Committee.

3. Ideas for Academic Calendar - AY 22-23,
summer, inter-session, spring break ([STATE HOLIDAYS](#))
Clint Cowden/
Cheryl O'Donnell
Dean Cowden shared the legally mandated academic holidays and explained that while creating the academic calendar and 16-week class schedule, there would be consideration for an eight week inter-

Ms. O'Donnell asked Dean Cowden if his office continues to collect information about CTE book costs. He confirmed they do this every semester, and added that every dean is responsible for collecting this information and submitting to the Curriculum & Scheduling Office. Dr. Locke stated that she has been using zero-cost for a long time, and was not aware of the reporting through the deans' offices. She added that if comments about zero or low-cost resources are not viewable through the PAWS app, we need to consider how we can make the information visible for our students. Dr. Storm shared that we should be using a sym

ADJOURNMENT

Meeting adjourned at 4:52 pm.

Motion to adjourn (Wenger); second (Obana).

Cheryl O'Donnell