

## **Academic Affairs Committee**

Randy Barnes & Linda Woods, Co-Chairs

Thursday, Sept 15, 2011

2:30-4:00 p.m., Rm. M-108

### **AGENDA**

#### **Call to Order:**

- Item 1: Approval of Agenda – Sept. 15, 2011
- Item 2: Approval of last meeting Minutes – April 7, 2011
- Item 3: Old Business:
  - 1. Priority of Assignment
- Item 4: New Business:
  - 1. Review College Governance Handbook page for Academic Affairs - changes recommended
  - 2. Academic Affairs Committee Schedule
  - 3. Voting membership
  - 4. Nonvoting members
- Item 5: Presentations:
- Item 6: Information:
- Item 7: Reports:
  - 1. Spring FTEF Allocation - Randy Barnes
  - 2. The PLACe Advisory Group - Daphne Figueroa
  - 3. BSI - Mark Manasse
  - 4. Program Review/SLOAC, Oct, 20
  - 5. Distance Education, Oct. 20
  - 6. Academic Standards
  - 7. Honors
- Item 8: Other: none
- Item 9: Adjournment:

**Next scheduled meeting – Oct. 20, 2011, 2:30-4:00 p.m., Rm. M-108**