

Academic Affairs Committee

Jerry Buckley & Linda Woods, Co-Chairs

Thursday, April 19, 2012

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

AGENDA

Call to Order:

- Item 1: Approval of Agenda
 - a. April 19, 2012
- Item 2: Approval of meeting Minutes
 - a. October 20, 2011
 - b. November 17, 2011
 - c. March 15, 2012
- Item 3: Subcommittee Reports
 - a. Distance Education Committee- update on "Online Certification"-LW
 - b. BSI- (15 min, Mark Manasse)
 - c. Program Review/SLOAC (15 min., D. Short)
 - d. Honors
- Item 4: New Business
 - a. Online Roster Training Update
 - b. Online Class Schedule Resolution (R. Porter)
 - c. "Program Research Need" (15 min., D. Miramontez)
 - d. FTEF allocation for 2012-13
- Item 5: Old Business
 - a. Instructional Division Plan - draft
 - b. Educational Master Plan - draft
 - c. SLO Dialogue
- Item 6: Information
- Item 7: Other
- Item 8: Adjournment

Next Academic Year:

Fall 2012 -- Sept. 20, Oct. 18, Nov. 15

Spring 2013 -- Feb. 20, Mar. 20, Apr. 17, May 15