## **Academic Affairs Committee**

Jerry Buckley and Linda Woods Co-Chairs Thursday, September 20, 2012 2:30-4:00 p.m., Room M-108

## **AGENDA**

## Call to Order:

Item 1: Approval of Agenda – September 20, 2012

Item 2: Approval of last meeting Minutes – April 19, 2012 and May 3, 2012

Item 3: Old Business:

Item 4: New Business:

1. Review College Governance Handbook page for Academic Affairs

2. Academic Affairs Committee Meeting Schedule, 2012-13

Item 5: Presentations:

1. Accreditation-Related Reports Update

2. Enrollment Management

Item 6: Information:

Item 7: Sub Committee Reports:

1. The PLACe Advisory Group - Daphne Figueroa

2. BSI – Mark Manasse

3. Program Review/SLOAC

4. Distance Education

5. Academic Standards

6. Honors

Item 8: Other: none

Item 9: Adjournment:

Next scheduled meeting: October 17, 2012