

AGENDA – Wednesday, December 14, 2016

Robert Sprague
Vice President of
Academic Affairs

OFFICE OF INSTRUCTION

Aracely Aguiar
Dean of Academic Affairs
Accreditation
Liaison Officer
Catalogue & Schedule
Curriculum

Jack Moy
Applied Technology

Laura Peterson
Arts & Performance

Aracely Aguiar, Acting
Behavioral Science

Anna Chiang
Computer Science and
Applications

Mary-Jo Apigo
Dean of
Teaching & Learning
Equity Program
Pathways
Student Learning Outcomes
West Connect

Eric Ichon
Dean of Distance Learning
& Instructional Technology
Digital Design Studio
Online Training

Walter Jones
Dean of Academic Affairs
Student Success
Transfer Alliance Program

Joyce Sweeney
Arts & Performance

Fran Leonard
Language Arts

Matthew Robertson
Mathematics

Abraha Bahta
Science

Sholeh Khorrooshi
Social Sciences

Barry Sloan
Associate Dean
Westside Extension &
Contract Education

Mark Pracher
Vice President of
Workforce Education

Kathy Walton
Dean of
Campus & Community

Tim Russell
Library

Vacant
Dean of Adult &
Continuing Education

Vacant
Dean of
General Education

Gerald Ludwig
Business

Carlos Sermeno
Health Sciences

Michael Goltermann
Vice President of
Student Services
Sherron Rouzan
Counseling
Ricardo Hooper
Kinesiology

Office of Instruction (9:00 – 10:00 a.m.):

- A. Timelines/Tasks
- B. Priority/Seniority lists, unstaffed classes, SAP rejections
- C. AB 288 and SB 1359
- D. TBA compliance
- E. Reorganization of divisions – Org. Chart revisions
- F. FPIP Recommendations
- G. Election dates for Chairs
- H. New SIS system – Should we use wait lists? Can we avoid summer to fall 2017 IP classes? Who enters enrollment fee exemptions?
- I. Old documents – archive or destroy
- J. Website – Academic Affairs page
- K. Other topics

Academic Affairs (10:00 – 11:30 a.m.):

- L. Accreditation – Ara
- M. Curriculum – Ara
 - 1. DL addendums
 - 2. ADT report, Certificates/Degrees, Program review/validations
 - 3. COR project, inventory
 - 4. Honors courses
- N. Enrollment Management – Tilberg
- O. Faculty Allocation – Ara
- P. Monthly Items:
 - 1. Non-credit FTES – Kathy Walton
 - 2. Enhanced non-credit – Barry
 - 3. Budget—discuss prior to Budget Committee mtg (4th Th)
 - 4. The 5th of the month report writing
- Q. Periodic Status Reports:
 - 1. Syllabus collection/review/calling faculty – Mary-Jo
 - 2. SLO's – Mary- Jo
 - 3. Census/Exclusion/Grade rosters/Active Enrollment – Michael
 - 4. Student Success – Walter Jones
 - 5. Block Grant – Helen
 - 6. Catalog – Kimberly

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