

AGENDA – Wednesday, November 30, 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

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
- 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 – 12:00 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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