

AGENDA – Wednesday, November 9, 2016

Robert Sprague
Vice President of
Academic Affairs

OFFICE OF INSTRUCTION

Aracely Aguiar
Dean of Academic Affairs
Jack Moy
Applied Technology
Aracely Aguiar, Acting
Behavioral Science
Gerald Ludwig
Business
Anna Chiang
Computer Science and
Applications
Carlos Sermeno
Health Science

Kathy Walton
Dean of Academic Affairs
Ricardo Hooper
Kinesiology
Tim Russell
Library

Walter Jones, Ed.D.
Dean of Academic Affairs
Laura Peterson
Arts & Performance
Joyce Sweeney
Arts & Performance
Fran Leonard
Language Arts
Matthew Robertson
Mathematics
Abraha Bahta
Science
Sholeh Khorrooshi
Social Sciences

Mark Pracher
**VP of Workforce
Education**
Sponsored Programs &
Development

Eric Ichon
Dean of Distance Learning
& Instructional
Technology

Rebecca Tillberg
Dean of Research &
Planning

Mary-Jo Apigo
Dean of Teaching &
Learning

Barry Sloan
Associate Dean
Westside Extension
Contract Education

Office of Instruction (9:30 – 10:00 a.m.):

- A. Timelines/Tasks
- B. Priority lists – Winter 2017
- C. AB 288 and SB 1359
- D. ACT
- E. Reorganization of divisions
- F. TBA compliance
- G. New SIS system decisions, e.g. should we use wait lists? Can we avoid summer to fall 2017 IP classes? Many more questions.
- H. Old documents – archive or destroy
- I. Catalog process and Chair meetings
- 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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