

AGENDA – Wednesday, April 27, 2016

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

- A. Timelines/Tasks
- B. SAP rejection reports
- C. Adjunct elections
- D. Summer building closure/planned activities coordination with Plant Facilities
- E. DL MOU forms – summer and fall
- F. Catalog process and Chair meetings
- G. Spring 2016
 - Class cancellations for Spring 2016.
 - % of offer letters outstanding for Spring 2016
- H. Summer/Fall '16
 - Seniority lists
 - Adding classes to Summer/Fall 2016, 2-3% growth?
 - 2016/17 chair assignments confirmation.
- I. Academic Year
 - TBA scheduling and other possible audit issues
 - Scheduling issues: unstaffed classes, violations of 60% limit, invalid IDs, Zero enrolled classes/not cancelled, under scheduled sections, etc. – 2015/16 clean up.
- J. Evaluations process/tracking – Judith, Mary-Jo, Ara.

Academic Affairs (10:00 – 12:00 a.m.):

- K. Accreditation – Ara
- L. Enrollment Management –
 - 1. 2015-16 base + growth, increase class offerings
 - 2. 2016-17 FTES model
 - 3. Basic skills comparison to state analysis
- M. Curriculum – Ara
 - 1. ADT report, Certificates/Degrees, Program review/validations
 - 2. COR project, inventory
 - 3. Honors courses
- N. Faculty Allocation – Ara
- O. Monthly Items:
 - 1. Non-credit FTES – Kathy Walton
 - 2. Enhanced non-credit – Barry
 - 3. Budget – discuss prior to Budget Committee meeting (4th Thursday?).
 - 4. The 5th of the month report writing
- P. 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
 - 7. Staffing

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Acting Vice President of
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