

Academic Affairs Committee

Gerald Ramsey and Marie McMahon, Co-Chairs

Thursday, October 3, 2013

2:30-4:00 p.m., Room M-110

AGENDA

Call to Order:

1. Approval of Agenda
2. Approval of last meeting's minutes

Old Business:

3. Membership list (clarify)
4. Program Review Proposal follow-up (Short)
5. Plans for the year
6. Hiring update and discussion
7. TaskStream and Program Review update
8. SB 1440 update & SB 1456 update (McMahon)
9. Proxies
10. Parliamentarian
11. Review of action items

New Business:

12. Faculty Hiring Committee update
13. Academic Affairs – Review of the College Governance Handbook page
14. Sub-Committee reports
 - a. Academic Standards
 - b. Basic Skills Initiative (BSI)
 - c. Distance Education
 - d. Honors
 - e. Instructional Program Review/SLOAC
15. Suggested items for next meeting

Other:

Adjournment: