

Meeting Minutes

Meeting Subject:

Academic Affairs Council

Meeting Organizer:

Cynthia Jowers

Location:

Provost's Conf Rm

Start Date:

4/4/2006

Start Time:

9:00 AM

End Date:

4/4/2006

End Time:

12:00 PM

Agenda Items

1 Announcements

Owner:

Progress:

Completed

Notes

- a. First Annual Graduate Research Showcase Post-event Assessment (handout) - Carol Blackshire-Belay
- b. Founders' Award for Service Learning - Elaine Sundberg
- c. Reminder for Deans to Schedule Their Meeting With the Provost (April 3-21) to Discuss Tenure-track Searches for 2006-07 - Cynthia Jowers
- d. The 1906 Earthquake: Sonoma Stories Exhibit at the SSU Library, April 7 - June 2, 2006 - Barbara Butler
- e. Residential Life's First Annual Academic Excellence Celebration was a wonderful event - Mary Gendernalik Cooper

2 Promoting University-wide Engagement with the Academic Mission

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

- a. Seawolf Day is Saturday, April 8, 2006 - Katharyn Crabbe

3 FYE Pilot

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

In response to questions and incorrect information on Senate Talk, Provost Ochoa posted a response on that listserve. The importance of the FYE pilot as a

first tangible step in the process of GE reform was emphasized.

- 4 **Freshman Summer Reading Program** Owner: Elaine Sundberg Progress: Completed

Notes

Cyndie Morozumi suggested selecting "Grand Avenue" by Greg Sarris and inviting him to read from the book or make a presentation. Dean Babula thinks Professor Sarris would be interested. The program will continue with one quarter of the freshman class with peer student led discussion groups.

- 5 **Program Review Data Template (handout)** Owner: Rose Bruce Progress: Completed

Notes

Referring to the handout titled "Policy: Program Review, Appendix A - Basic Statistical Data", Rose Bruce explained that she is willing to answer IR questions and people should be working through IR for data. Data is available on the IR web page. She asked the Deans to look at the template, so categories can be added that would assist and avoid ad hoc requests.

- 6 **Global and International Education Initiative** Owner: Carol B-Belay Progress: Completed

Notes

Vice Provost Blackshire-Belay brought together everyone involved with global and international education across campus. The Global and International Education Committee was formed and their kick-off event "Educating for Global Perspectives: An International Panel" will be on April 26, 2006, 3-6 PM, in Schulz 3001.

- 7 **Deans' Hour** Owner: Progress: Completed

Notes
