

Meeting Minutes

Meeting Subject:

Academic Affairs Council

Meeting Organizer:

Cynthia Jowers

Location:

Darwin Hall 101

Start Date:

5/15/2007

Start Time:

9:00 AM

End Date:

5/15/2007

End Time:

12:00 PM

Agenda Items

1 Announcements

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

- a. E. Ochoa & C. B-Belay reminded everyone of the La Raza Graduation Ceremony - May 25, 5:00 PM, Evert Person Theater and the African American Graduation Ceremony - May 25, 6:00 PM.
- b. E. Ochoa - The Singapore program development has been suspended because of concerns from the History and Political Science departments that the program is thin on using SSU faculty--the issue will be pursued in the Fall.

2 Promoting University-wide Engagement with the Academic Mission

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

No items to note.

3 Report on the Senate Committees

Owner:

Various

Progress:

Completed

Notes

No items to note.

4 Date Selection for the AAC Retreat

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

June 4-5, 2007 (afternoon of the 4th to 5 PM on the 5th)

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| 5 | Report on the May 8th CSU Budget Forum | Owner:
Eduardo Ochoa | Progress:
Completed |
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Notes

There isn't money above the compact for part of the faculty raises. We have to operate under legal-basis accounting. This will not be solved until after the May revise and beyond. This is why the CSU is doing strategic planning--the public will not give us money on faith. The CSU intends to use the plan to make the case for additional funding.

SSU faces \$1 million in permanent cuts (years two through four) and that's why we must begin a dry run of zero-based budgeting, to see if it's feasible.

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| 6 | Dean's Report | Owner:
J. Robertson | Progress:
Postponed |
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Notes

Dean Robertson was out ill.

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| 7 | Book Review of "Departmental Assessment" by Wergin & Swingen | Owner:
J. Robertson | Progress:
Postponed |
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Notes

Dean Robertson was out ill.

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| 8 | Formal Impaction and Enrollment Management (handout) | Owner:
E. Sundberg | Progress:
Completed |
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Notes

Following discussion, the Deans agreed to work within AAC and Academic Affairs (including Departments that have creative solutions) to strategize about enrollment management. The strategy should be to meet targets and work backwards to look at where you can afford to grow and where you can't, while considering demand. Sundberg will be the point person.

9 **Eligible but Unenrolled Students**

Owner:

Katie Pierce

Progress:

Completed

Notes

AVP Pierce asked the Deans what information would be helpful? The Deans agreed that no additional information, other than what VP Crabbe offered to provide last week, is needed.
