

Meeting Minutes

Meeting Subject:

Academic Affairs Council

Meeting Organizer:

Cynthia Jowers

Start Date:

5/16/2006

Start Time:

9:00 AM

Location:

Sue Jameson Room

End Date:

5/16/2006

End Time:

12:00 PM

Agenda Items

- 1 Began with agenda item #5 (SSU Year Round Operations Summer 2007 Facts and Issues) to have Katharyn Crabbe present.**

Owner:

K. Crabbe

Progress:

Completed

Notes

Referred to handout. Based on other YRO models and consulting with faculty, we will provide summer services appropriate for approximately 500 students. We will re-initiate a YRO planning group this summer to prepare.

- 2 Announcements**

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

1. Rose Bruce - IT will make the change in grad units to reflect rebenching, because it has impacted all reports.
2. Elaine Sundberg - Communication about the hotspots will be improved before the next SOAR and the Deans will help identify.
3. Barbara Butler - The library will be open 24 hours this week and next for finals, with the help of volunteer faculty and staff.

- 3 Promoting University-wide Engagement with the Academic Mission**

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

1. Elaine Leeder - We had an excellent meeting with Wes Chesbro and he has many options.
2. Mary Gendernalik-Cooper - The President and Provost will be coming to the Credential Ceremonies.

4 **AAC&U Peer Review - Creativity Imperative**

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

Referred to articles in the publication regarding creativity. Education that fosters creativity adds value, particularly in the new global environment-- innovation is critical. Liberal educations are becoming ever more practical. The Provost asked the AAC to think about and give feedback on the idea of using creativity as a way to develop an identity, distinctiveness and comparative advantage.

5 **Continued with agenda item #5 with Barbara Brooks present.**

Owner:

Barbara Brooks

Progress:

Completed

Notes

Current enrollment information handed out to Deans. We look at each class and determine their own bottom.

6 **Temporary Faculty Searches for 2006-2009**

Owner:

C.B.Belay

Progress:

Completed

Notes

All of the deadlines have passed but many of the search committees are at a standstill. It is critical to have healthy pools and we must be more aggressive. Emergency hires will be declined when searches have not been completed.

7 **Faculty Associates for WASC Reaccreditation**

Owner:

Elaine Sundberg

Progress:

Completed

Notes

commitment, with one course release time per semester.

- 8 **Induced Workload** Owner: Progress:

Notes

Referred to handout. As we work with this data more, we'll use it as a predictive instrument for enrollment management. This will allow us to develop targets for schools based on the current student pipeline.

- 9 **La Raza and African American Graduations** Owner: Progress:

Notes

To coordinate and ensure participation, sign-up sheets for 2006 and 2007 were distributed.

- 10 **Council on Undergraduate Research** Owner: Progress:

Notes

Referred to handout. This organization is aimed at our type of university with the services they provide. Their training sessions are reportedly quite good. A comprehensive plan for faculty development across campus is needed. Is it important to strengthen undergraduate research? Is this a funding priority? Should we provide better support for activities already going on?

- 11 **Faculty Honors and Awards** Owner: Progress:

Notes

Referred to handout. Requested the Deans to provide information for 2002-2006 for the performance accountability report being prepared for the Chancellor's Office.

- 12 **Deans' Hour** Owner: Progress:

