

Meeting Minutes

Meeting Subject:

Academic Affairs Council

Meeting Organizer:

Cynthia Jowers

Start Date:

5/30/2006

Start Time:

10:00 AM

Location:

Sue Jameson Room

End Date:

5/30/2006

End Time:

12:00 PM

Agenda Items

1 Announcements

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

1. Carol Blackshire-Belay - The Chancellor's Office is having a conference on facilitating graduation the same week as our peer review team visit and we will be sending a team to the conference.
2. Les Adler - Summer session began this morning and it's going smoothly.

2 Promoting University-wide Engagement with the Academic Mission

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

No items to report.

3 Computer Refresh Update

Owner:

Katie Pierce

Progress:

Completed

Notes

Referred to handouts. We will replace 125 computers in this first year of refresh.

4 WASC Faculty Associates

Owner:

Elaine Sundberg

Progress:

Completed

Notes

The application deadline has been extended to June 12, 2006. Encourage faculty that are interested in broader higher education issues and administration.

5 **Schools to Colleges**

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

No significant issues were raised during consultation with the Senate, so the Deans may discuss this at their school meetings in the fall and proceed with a school process to consider and adopt or reject this option.

6 **Lower-division Transfer Pattern**

Owner:

Elaine Sundberg

Progress:

Completed

Notes

One last reminder that the transfer patterns are due to the C.O. and they'll go online by June 1, as legislated.

7 **Pandemic Flu Business Continuity Plan**

Owner:

Bill Houghton

Progress:

Completed

Notes

Referred to handouts. Any changes to the plan should be forwarded to Houghton.

8 **Deans' Lunch with Provost and Vice Provost - 12:00-2:00 PM, Vintage Room**

Owner:

Eduardo Ochoa

Progress:

Completed

Notes
