

Meeting Minutes

Meeting Subject:

Academic Affairs Council

Meeting Organizer:

Cynthia Jowers

Location:

Darwin 101

Start Date:

7/17/2007

Start Time:

9:30 AM

End Date:

7/17/2007

End Time:

12:00 PM

Agenda Items

1 Announcements

Owner:

Carol B-Belay

Progress:

Completed

Notes

- a. K. Pierce - Reminded everyone of the upcoming Santa Rosa Chamber of Commerce Excellence in Education Award breakfast on August 14.
- b. B. Butler - Via the NEH grant, there will be a group of 40 teachers on campus this week with a focus on Jack London.
- c. E. Leeder - We've received a grant to teach 40 teachers about the Holocaust.
- d. K. Crabbe - Dr. Lisa Wyatt is the new Director of the Counseling Center beginning August 15.

2 Promoting University-wide Engagement with the Academic Mission

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

No items to note.

3 SAEM Update

Owner:

K. Crabbe

Progress:

Completed

Notes

Orientation is over and 1656 freshmen are registered. July 27 is transfer orientation. First Day is August 20 and it's going to be a great day--please encourage people to attend in regalia. Meet at the Stevenson Hall loading dock at 11:30 AM to walk over to the New Student Convocation.

Owner:

Progress:

4 **Planning for Tenure-track Searches**

Carol B-Belay

Completed

Notes

Vice Provost Blackshire-Belay will e-mail the Deans a series of questions to answer regarding the revised number of tenure-track searches to be conducted in 2007-2008, reflecting new retirements and resignations. And, keeping in mind that the Provost would like 12 new growth positions.

5 **New CFA Contract (handouts)**

Owner:

Carol B-Belay

Progress:

Completed

Notes

Along with other changes in the new contract, there are new grievance procedures. Vice Provost B-Belay encouraged the Deans to read the new contract and review the handouts.

6 **Identify Date for Retreat**

Owner:

C. Jowers

Progress:

Completed

Notes

August 27, 2007, was identified for the next all-day Retreat for the Vice Provost and Deans. Details to follow.
