

**SSU DEAN'S COUNCIL & APC
(JOINT COMMITTEE FOR ACADEMIC PLANNING)
JOINT PLANNING SESSION
JULY 22, 2008
Darwin Hall 101 – 1:30 – 3:30 pm**

Present: Eduardo Ochoa (EO) (presiding), Barbara Butler (BB), Mark Merickel (MM), Saeid Rahimi (SR, arrived 1:50), Elaine Leeder (EL), Rose Bruce (RB), Kelly Estrada (KE), Elaine Sundberg (ES), Scott Miller (SMi), Susan Moulton (SMo), Bill Silver (Arrived 2:30), Robert Coleman-Senghor (RCS), Paula Lane (PL), Raelyn Thomas (RL)

Absent: Art Warmoth, Ben Ford, Thaine Stearns, Carlos Benito, William Babula, Mary Gendernalik-Cooper, Susan McKillop

Summary of Action Items

- The incoming AS President or his designee will be invited to join the Joint Committee for Academic Planning (JCAP); the Provost determined s/he will be a voting member.
- Department chairs will meet with JCAP members to discuss Mission Exegesis recommendations as first line of information dissemination.
- Add approval process and timelines to the Matrix for University Strategic Plan
- Provide feedback to Provost on "Narrative" section; include "values" ahead of skills, knowledge, and abilities to address social, moral and
- Identify "resource pools" and funding priorities for Academic needs in USP and AASP
- Send specific language, particular ideas or phrasing for revised General Education areas in new Executive Order 1033.
- Reconcile Academic Affairs Strategic Plan, University Strategic Plan
- Provost Ochoa will draft for the President's consideration a response to the Senate Resolution regarding the Vote of No Confidence which will also address budget priorities and issues
- Discussion of impact of cost of living adjustment on COPLAC and CSU statistics which place SSU near the bottom in terms of amount spent per student, faculty wages, cost for students to attend, etc.
- Comparison of SSU SFR with COPLAC institutions will be provided by RB
- Summary of JCAP Minutes will be posted; detailed minutes sent to APC members and other JCAP members who wish them.