



San Diego Mesa College
Academic Affairs Committee
Meeting Agenda
February 6, 2012: LRC 208 (4:00PM-5:00PM)

- I. Call to Order by Co-Chair Crocitti.**
- II. Review and approval of today's agenda:**
- III. Review and approval of November 28, 2011 Draft Minutes:**
- IV. Report from the Academic Senate:** (Co-Chair Crocitti)
- V. Old Business:**
 - A. Review of Position Papers: (Co-Chair Crocitti/Bill Brothers)
 - 1. Position Paper #6 (**Reassigned Time**): Last Revision – 2008
 - 2. Position Paper #8 (**Program Discontinuance**): Last Revision – 2005
 - B. Curriculum Balance: (Co-Chair Crocitti)
 - 1. Six-Year Review
 - 2. Scheduling Balance
 - C. Update the role and responsibilities of the Academic Affairs Committee: (Bill Brothers)
 - D. Academic Affairs Subcommittees:
 - 1. Update the list of subcommittees and memberships.
 - 2. Review and update subcommittee responsibilities.
 - 3. Create a process for oversight of Academic Affairs subcommittees.
- VI. New Business:**
 - A. Topics for New Position/Research Papers from the Senate Exec:
 - 1. Academic Senate Constitution Revisions and Updates
 - 2. Academic Senate Policy Model
 - 3. Assigning Courses to Disciplines/Course Alignment
 - 4. Grant Writing
 - 5. CA Community Colleges (CCC) Student Success Task Force Draft Recommendations
- VII. Round Table:**
- VIII. Adjournment by Co-Chair Crocitti.**