



San Diego Mesa College
Academic Affairs Committee
Meeting Agenda
April 16, 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 March 26, 2012 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
 - 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. Report from the Humanities Institute Committee:
 - B. Review Committee Web Posting: Committee Membership, Role, and Responsibilities.
<http://www.sdmesa.edu/governance/committees/academic-affairs.cfm>
 - C. 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
 6. How SLOs affect Long-Range planning at Mesa College:
 - a. What can be done in terms of long-range planning and resource allocation to improve our student success rate?
 - Accreditation wants to know what students need to have access to outside of the classroom (i.e. Counseling Services, Facilities, Technology, and access to sufficient sections of Basic Skills, General Education, and Prerequisite classes) in order to learn and succeed.
 7. The Six-Year Plan and Enrollment Management:
 - a. Develop a plan on how to maintain Curriculum Balance and address Enrollment Management as revenues continue to decline.
 - Based on multiple funding shortfall scenarios.
- VII. Round Table:**
- VIII. Adjournment by Co-Chair Crocitti.**