



San Diego Mesa College
Academic Affairs Committee
April 30, 2012: LRC 208 (4:00PM-5:00PM)
Agenda

- I. Call to Order by Co-Chair Crocitti.**
- II. Review and approval of today's agenda:**
- III. Review and approval of April 16, 2012 Draft Minutes:**
- IV. Guests:**
 - A. Report from the Asian Pacific Committee: Shirley Flor
 - B. Report from the Global Awareness Committee: Leticia Lopez
 - C. Report from the Honors Committee: Leticia Lopez & Wendy Smith
- V. Report from the Academic Senate: (Co-Chair Crocitti)**
 - A. There will be Title 5 priority changes that have a big impact on Foster Children and Veteran students.
 - B. There will be a permanent shift in Basic Skills prerequisites.
- VI. Old Business:**
 - A. Review of Position Papers: (Co-Chair Crocitti/Bill Brothers) Tabled
 - 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) Tabled
 - 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.
 - E. Review Committee Web Posting: Committee Membership, Role, and Responsibilities.
<http://www.sdmesa.edu/governance/committees/academic-affairs.cfm>
 - F. 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:
 - 7. The Six-Year Plan and Enrollment Management:
- VII. New Business:**
 - A. Faculty Co-Chairs of Academic Affairs Election:
- VIII. Round Table:**
- IX. Adjournment by Co-Chair Crocitti.**