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## San Diego Mesa College Academic Affairs Committee September 10, 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 30, 2012 Draft Minutes:
- IV. Guests: None
- V. Report from the Academic Senate: (Co-Chair Crocitti)
- VI. Old Business:
  - A. Review of Position Papers: (Co-Chair Crocitti/Bill Brothers) Tabled
  - B. <u>Curriculum Balance</u>: (Co-Chair Crocitti)
  - C. Update the role and responsibilities of the Academic Affairs Committee: (Bill Brothers) Tabled
  - D. Academic Affairs Subcommittees:

E.

- F. Review Committee Web Posting: Committee Membership, Role, and Responsibilities. http://www.sdmesa.edu/governance/committees/academic-affairs.cfm
- G. <u>Topics for New Position/Research Papers from the Senate Exec</u>:
  - 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. Round Table:
- **VIII.** New Business:

A.

B.

- IX. Round Table:
- X. Adjournment by Co-Chair Crocitti.