Committee	Seat (#)	Term	Name(s)
Institutional Review Board	CoE	09/10	Erika Daniels
Institutional Review Board	At large	09/10	Jeff Nessler (CoAS-M&S)

NEAC Recommendations - 3/25/2009

Affected by EO 1037

Add-Drop Policy from Fall 2008 Undergraduate GPA Adjustment Policy from Fall 2008 Approved Oct 2008 Graduate Post Bac. Course Repeat from 0607 Academic renewal (old) Grading symbols (old) Administrative academic disqualification (old)

Affected by EO 1038

Graduate Probation, Disqualification and Reinstatement from 0607 Undergraduate Probation (old)

1. N. S. L

For implementation in Fall 2009

Please be reading EO1037 and 1038 which were emailed to you.

From APC 3/18/09

1/+ Catalog Rights coming to EC soon

Academic Executive Committee

Tips for WASC Conversation

- 1. Overview of visit
- 2. The conversation

3. Questions the team ponders as they read the EER report and visit the campus:

Are students learning what they are expected to learn? At expected levels? (Essay 2 and 3)

How does the institution respond if assessment shows that not all students are achieving at expected levels? Is data on diversity available and used for improvement? (Essay 2 and 3)

Is assessment being implemented as planned? Is it effective? How does the institution know? (Essay 2)

Is program review conducted as planned? What has each program learned from the reviews? Are reviews linked to the resource allocation process to provide for needed improvements? (Essay 1 and 2)

What are the findings from co-curricular assessment? To what extent do co-curricular programs support learning? How does the institution respond to gaps in alignment of curricular and co-curricular efforts? (Essay 3)

What do data on retention/completion show overall, and for various student groups? What is being done to address gaps that are discovered? (Essay 3)

How does the faculty demonstrate responsibility for assessment and improvement of learning? (Essay 2/chart)

Is the institution thinking and acting in a strategic manner in terms of setting goals, measuring progress and allocating resources? Are planning and budgeting processes inclusive and transparent? (Essay 1)

CSUSM

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WASC Educational Effectiveness Review

April 7 – 9, 2009

As of March 23, 2009

		W	ASC Educational Effe	ectiveness Review			L
			April 7 – 9,	2009			. offer
	WRS Carrier Wh						
Tuesday April 7, 2	2009	······································	•				
Time	Estela Lopez	David Fite	Steven Butler	Nancy Hedlund	Jamie Dote-Kwan	Richard Winn	
9:30 - 10:15	· · · · · · · ·				Temecula Visit		
11:30-12:45	Lunch	Lindi	Lunch	នៃប្រាវែទ័ព	kunch	Lunch	
1:00 -2:00	ALO MARK 430	ALO MARK 430	ALO MARK 430	ALO MARK 430	ALO MARK 430	- ALO MARK 430	
2:00 - 3:00	President and Provost	President and Provost	President and Provost	President and Provost	President and Provost		
3:15 - 4:00	Campus Tour	Campus Tour	Campus Tour	Campus Tour	Campus Tour	Campus Tour	
4:15-5:00	Educational Equity and Diversity MARK 322	Educational Equity and Diversity MARK 322	Document Review MARK 430	Document Review MARK 430	Document Review MARK 430		
5:30 - 6:30	Reception KEL 5400 Reading Room	Reception KEL 5400 Reading Room	Reception KEL 5400 Reading Room	Reception KEL 5400 Reading Room	Reception KEL 5400 Reading Room	Reception KEL 5400 Reading Room	

ednesday, Apr	sday, April 8, 2009						
Time	Estela Lopez	David Fite	Steven Butler	Nancy Hedlund	Jamie Dote-Kwan	Richard Winn	
8:30 - 9:15	Academic Affairs	Academic Affairs	Academic Affairs	Meet with	Meet with faculty	Academic Affairs	
	Leadership	Leadership	Leadership	faculty who have	who have been	Leadership	
	Council	Council	Council	been responsible	responsible for	Council	
	(Essays 1-3)	(Essays 1-3)	(Essays 1-3)	for program	program	(Essays 1-3)	
	KEL 3010	KEL 3010	KEL 3010	reviews	reviews	KEL 3010	
				MARK 322	MARK 322		

Time	Estela Lopez	David Fite	Steven Butler	Nancy Hedlund	Jamie Dote-Kwan	Richard Winn
9:30 - 10:15	Academic Master	Academic Master	Improving	Improving	Team Room	
	Planning	Planning	Retention of First	Retention of First	MARK 430	
	Writing Team	Writing Team	Year Students	Year Students		
	(Essay 1)	(Essay 1)	Writing Team	Writing Team		
	MARK 322	MARK 322	(Essay 3)	(Essay 3)		
			KEL 3013	KEL 3013		
10:30 - 11:15	Institutional	Institutional	University	University	University	
	Planning and	Planning and	Curriculum	Curriculum	Curriculum	
	Analysis	Analysis	Committee	Committee	Committee	
	(Essays 1-3)	(Essays 1-3)	(Essay 1)	(Essay 1)	(Essay 1)	
	KEL 3013	KEL 3013	MARK 322	MARK 322	[*] MARK 322	
11:15 - 12:00	Team Room	Team Room	Team Room		<u> </u>	
	MARK 430	MARK 430	MARK 430	Team Room	Team Room	
				MARK 430	MARK 430	
12:00 - 12:45	tanch with	Lunch With	Lunch With	Academic Senate	Academic Senate	
	Students	Students	Students	Executive	Executive	
	MARK 322	MARK 322	MARK 322	СОМ 206	Сом 206	
				(Essays 1-3)	(Essays 1-3)	
1:00 - 1:45	Team Room	Team Room	Foundations Of	Foundations Of	Foundations Of	
	MARK 430	MARK 430	Excellence	Excellence	Excellence	
			(Essays 2-3)	(Essays 2-3)	(Essays 2-3)	
			KEL 3010	KEL 3010	KEL 3010	

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Time	Estela Lopez	David Fite	Steven Butler	Nancy Hedlund	Jamie Dote-Kwan	Richard Winn
2:00 – 2:45	Budget and Long Range Planning (Essay 1) MARK 322	Budget and Long Range Planning (Essay 1) MARK 322	Team Room MARK 430	Strengthening Academic Programs Through Assessment of Student Learning Writing Team (Essay 2 Team) MARK 243	Strengthening Academic Programs Through Assessment of Student Learning Writing Team (Essay 2 Team) MARK 243	
3:00 – 3:45	Ed.D. Program MARK 322	Ed.D. Program MARK 322	VP for Student Affairs and AVP for Student Academic Support Services (Essay 3) MARK 421	Program Assessment Committee (Essay 2) MARK 243	Program Assessment Committee (Essay 2) MARK 243	-
4:00-4:45	Provost & Vice President of Finance and Administrative Services (Essay 1) MARK 322	Provost & Vice President of Finance and Administrative Services (Essay 1) MARK 322	Team Room MARK 430	Team Room MARK 430	Team Room MARK 430	

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Time	Estela Lopez	David Fite	Steven Butler	Nancy Hedlund	Jamie Dote-Kwan_	Richard Winn
3:00 - 10:15	Team Room	Team Room	Team Room	Team Room	Team Room	
10:30 - 11:30						
	10:	30 - 11:00 Preside	nt and Provost (Pres	ident's Conference	Room)	
	11:	00 - 11:30 Lampus	Community (Comm	ons 206)		

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The ROTC Study Group shared a draft of a segment of their report with the Executive Committee on 3/25/09. Since the document is not complete and is not in final form, it is not being posted online. The Executive Committee will decide at a later time the disposition of the final report.