

# Academic Affairs Leadership Council



## AGENDA

*Tuesday, September 2, 2014*

*9:00 a.m. – 11:00 a.m.*

*Provost's Conference Room (KEL 5207)*

**NEXT AALC MEETING:** *Tuesday, October 7, 2014, 9a – 11a, Provost's Conference Room (KEL 5207)*

**MEMBERS:** *R. Eisenbach, J. Fabbi, D. Formo, K. Haddad, K. Kantardjieff, G. Oberem (Chair), M. Oskoorouchi, J. Powell, M. Schroder, W. Schultz, A. Shapiro, L. Stowell, B. Ward*

**GUEST:** *Verónica Añover (Agenda Item II), Staci Beavers (for Shapiro)*

**STAFF:** *M. Boyle*

- I. **WELCOME** *(Oberem)*
  - a) Approve agenda
  - b) Approve 5/6/2014 and 6/3/2014 Minutes
  - c) Provost's Announcements
  
- II. **ONLINE TEACHING AND LEARNING REPORT** *(V. Añover)*

TIME CERTAIN: 9:10a – 9:30a
  
- III. **STANDING REPORTS**
  - a) Admissions / Enrollment Update *(Haddad)*
  - b) Academic Scheduling *(Haddad)*
  - c) Budget and Planning Update *(Haddad)*
  - d) A Forms (new) *(Eisenbach)*
  - e) Graduation Initiative *(Formo)*
  - f) WASC Readiness *(Eisenbach)*
  - g) Graduate Studies and Sponsored Projects Update *(Schultz)*
  - h) IITS Update *(Ward)*
  
- IV. **ANNOUNCEMENTS FROM THE FLOOR** *(All)*
  
- V. **AGENDA ITEMS FOR NEXT REGULAR MEETING** *(All)*

*Tuesday, October 7, 2014, 9a – 11a, Provost's Conference Room (KEL 5207)*
  
- VI. **ACTION ITEMS** *(Oberem)*
  
- VII. **ADJOURNMENT** *(Oberem)*

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### **Academic Affairs Vision Statement**

CSUSM is a dynamic university with a global vision. Guided by a perspective that transcends borders, Academic Affairs serves the University community by creating a culture of academic excellence that fosters diversity, promotes innovation and sustains intellectual excitement.

### **Academic Affairs Mission Statement**

Academic Affairs prepares students to be life-long learners and productive contributors to a global society by helping them acquire knowledge and develop skills and values.