

Academic Affairs Leadership Council



AGENDA

Tuesday, November 4, 2014

9:00 a.m. – 11:00 a.m.

Provost's Conference Room (KEL 5207)

NEXT AALC MEETING: *Tuesday, December 2, 2014, 9a – 11a, Provost's Conference Room (KEL 5207)*

MEMBERS: *R. Eisenbach, J. Fabbri, D. Formo, K. Haddad, J. Hamerly, K. Kantardjieff, G. Oberem (Chair), J. Powell, M. Schroder, W. Schultz,*

A. Shapiro, L. Stowell, B. Ward

GUEST: *Pat Stall (for Agenda Item II)*

STAFF: *M. Boyle*

- I. **WELCOME** *(Oberem)*
 - a) Approve agenda
 - b) Approve 10/7/2014 Minutes
 - c) Provost's Announcements

- II. **3-YEAR ROLLING PLANS AND RECOMMENDATION PROCESS** *(Haddad/Oberem)*

TIME CERTAIN: 9:10a – 9:30a

- III. **COMMISSION ON EXTENDED UNIVERSITY RFP** *(Schroder)*

- IV. **GREAT COLLEGES TO WORK FOR SURVEY DATA** *(Oberem)*

- V. **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)*

- VI. **ANNOUNCEMENTS FROM THE FLOOR** *(All)*

- VII. **AGENDA ITEMS FOR NEXT REGULAR MEETING** *(All)*

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- VIII. **ACTION ITEMS** *(Oberem)*

- IX. **ADJOURNMENT** *(Oberem)*

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.