

Academic Affairs Leadership Council



AGENDA

Tuesday, December 2, 2014

9:00 a.m. – 10:00 a.m.

Provost's Conference Room (KEL 5207)

NEXT AALC MEETING: *Tuesday, February 3, 2015, 9a – 11a, Provost's Conference Room (KEL 5207)*

PLEASE NOTE: *The AALC meeting planned for Tuesday, January 6, 2015, is CANCELED.*

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: *Arturo Ocampo (for Agenda Item II)*

STAFF: *M. Boyle*

- I. **WELCOME** *(Oberem)*
 - a) Approve agenda
 - b) Provost's Announcements
- II. **FACULTY DATA** *(Ocampo)*

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)*

Cal State Dashboard: www.calstate.edu/dashboard
 - 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, February 3, 2015, 9a – 11a, Provost's Conference Room (KEL 5207)
- VI. **ACTION ITEMS** *(Oberem)*
- VII. **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.