

Academic Affairs Leadership Council



AGENDA

Tuesday, April 7, 2015

9:00 a.m. – 11:00 a.m.

Provost's Conference Room (KEL 5207)

NEXT AALC MEETING: Tuesday, May 5, 2015, 9a – 11a, Provost's Conference Room (KEL 5207) *(pending confirmation)*

MEMBERS: R. Eisenbach, J. Fabbi, D. Formo, K. Haddad, J. Hamerly, K. Kantardjieff, G. Oberem (Chair), J. Powell, M. Schroder, W. Schultz, A. Shapiro, L. Stowell, B. Ward
GUESTS: Sharon Hamill and Helen McNeal for Item VI; Scott Gross and Sarah Villarreal for Item IV
STAFF: M. Boyle

- I. **WELCOME** (Oberem)
 - a) Approve agenda
 - b) Approve 3/3/2015 Meeting Notes *(distributed with agenda)*
 - c) Provost's Announcements
- II. **EXTENDED LEARNING BUILDING PROPOSAL STUDY – UPDATE** (Schroder)
- III. **PROPOSED LIBRARY AWARD FOR UNDERGRADUATE RESEARCH** (Fabbi)
- IV. **HIGH IMPACT PRACTICES AND THE SCHEDULE BUILDING PROCESS** (Formo, S. Gross, S. Villarreal)
TIME CERTAIN: 9:30a – 9:45a
- V. **MOVING THE CALM INITIATIVE FORWARD** (Fabbi, Ward)
Please review CALM website: <http://www.csusm.edu/ids/calm/>
- VI. **INSTITUTE FOR PALLIATIVE CARE UPDATE** (S. Hamill, H. McNeal)
TIME CERTAIN: 10:30a – 10:50a
- VII. **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 / Undergraduate Studies (Formo)
 - f) WASC Readiness (Eisenbach)
 - g) Graduate Studies and Sponsored Projects Update (Schultz)
 - h) IITS Update (Ward)
 - i) Extended Learning Update (Schroder)
 - j) Library Update (Fabbi)
- VIII. **ANNOUNCEMENTS FROM THE FLOOR** (All)
- IX. **AGENDA ITEMS FOR NEXT REGULAR MEETING** (All)
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- X. **ACTION ITEMS** (Oberem)
- XI. **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.