

Academic Affairs Leadership Council



AGENDA

Tuesday, October 6, 2015
9:00 a.m. – 11:00 a.m.

Provost's Conference Room (KEL 5207)

NEXT AALC MEETING: Tuesday, December 1, 2015, 9a – 11a, Provost's Conference Room (KEL 5207)

MEMBERS: R. Eisenbach, J. Fabbi, D. Formo, K. Haddad, J. Hamerly, K. Kantardjieff, D. Kristan, K. Morningstar, G. Oberem (Chair), J. Powell, M. Schroder, W. Schultz, A. Shapiro
GUESTS: Ed Ashley for Item II (time certain: 9:10a – 9:20a), VP Neal Hoss and AVP Kyle Button for Item VI (time certain: 10a – 10:30a)
STAFF: M. Boyle

- I. **WELCOME** (Oberem)
 - a) Approve agenda
 - b) Approve 4/7/2015 Meeting Notes (distributed with agenda)
 - c) Provost's Announcements
- II. **CROSS-COLLEGE OPPORTUNITIES, SPRING 2016** (Hamerly, E. Ashley)
TIME CERTAIN: 9:10a – 9:20a
- III. **PUBLISHING FEE FUND** (Fabbi, Kantardjieff, Schultz)
(See document distributed with agenda.)
- IV. **SPRING 2016 REGISTRATION MODEL** (Haddad)
(See document distributed with agenda.)
- V. **FEEDBACK ON ACADEMIC AFFAIRS NEWSLETTER** (Oberem)
- VI. **CAMPAIGN PRIORITIES** (N. Hoss, K. Button)
TIME CERTAIN: 10a – 10:30a
- 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 (Morningstar)
 - i) Academic Senate Update (Kristan)
 - j) Extended Learning Update (Schroder)
 - k) 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.