

AGENDA – Wednesday, January 20, 2016

Aracely Aguiar
Acting Vice President of
Academic Affairs

OFFICE OF INSTRUCTION

Celena Alcalá
Acting Dean of Career and
Technical Education
Carlos Sermeno
Allied Health
Jack Moy
Applied Technology
Gerald Ludwig
Career Studies
Anna Chiang
Computer Science and
Applications

Kathy Walton
Dean of Retention, &
Educational Services
Jane Witucki
Health & Kinesiology
Ken Lin
Library

Walter Jones, Ed.D.
Dean of General
Education & Transfer
Studies
Laura Peterson
CEMA
Joyce Sweeney
Humanities & Fine Arts
Fran Leonard
Language Arts
Matthew Robertson
Mathematics
Abraha Bahta
Science
Sholeh Khorrooshi
Social Sciences

Eric Ichon
Dean of Distance Learning
& Instructional
Technology

Rebecca Tillberg
Dean of Research &
Planning

Mark Pracher
Sponsored Programs &
Development

Mary-Jo Apigo
Dean of Teaching &
Learning

Barry Sloan
Associate Dean
Westside Extension
Contract Education

Office of Instruction (9:00 – 10:00 a.m.):

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| <ul style="list-style-type: none">A. Timelines/TasksB. Advertise International Online?C. Is INGL 1STP a high school?D. Are we enforcing pre-reqs?E. SIS money for backfill hiringF. Evaluations due dates tracking – JudithG. 6% growth for 2015/2016<ul style="list-style-type: none">1. Add sections-Winter/Spring2. List of MOU classes | <ul style="list-style-type: none">H. Scheduling issues:<ul style="list-style-type: none">1. Winter and Spring 2016 unstaffed classes2. Offer letters, response3. Violations of 60% limit, invalid IDs4. Work Block / FTES Summary forms5. Fall 2015 zero enrolled/not cancelled6. Fall 2015 under scheduled sections7. Summer/Fall 2016 production |
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Academic Affairs (10:00 – 12:00 a.m.):

- I. Exclusion rosters – compliance memo
- J. 2014-2015 Audit – Deans
- K. Block Grant – Helen
- L. Accreditation – Ara
- M. Catalog – Kimberly
- N. Enrollment Management – Tilberg
 - 1. 2015-16 base + growth, increase class offerings Winter, Spring, Summer
 - 2. 2016-17 FTES model
 - 3. Basic skills comparison to state analysis
- O. Syllabus collection/review/calling faculty – Mary-Jo
- P. SLO's – Mary-Jo
- Q. Curriculum – Ara
 - 1. ADT report, Certificates/Degrees, Program review/validations
 - 2. COR project, inventory
 - 3. Honors courses
- R. Faculty Allocation – Ara
- S. Student Success – Walter Jones
- T. Monthly Items:
 - ★ 1. Non-credit FTES – Kathy Walton
 - ★ 2. Enhanced non-credit – Barry
 - 3. Budget – discuss prior to Budget Committee meeting (*4th Thursday?*).
 - 4. The 5th of the month report writing
- U. Periodic Status Reports:
 - 1. Census/Exclusion/Grade rosters/Active Enrollment – Michael
 - 2. Evaluations follow up and tracking – Mary-Jo Apigo
 - 3. Staffing
 - 4. Website