

SUMMARY
Board of Trustees
Academic Affairs Committee
May 2, 2013

Members Present: Dr. Sook Wilkinson, Chair, Mr. Gil Ziegler, Dr. Thomas Zurbuchen

Other Members Present: Mr. Stephen Adamini, Dr. Garn Lewis, Mr. Stephen Gulis, Jr., Mr. Steven Mitchell, Mr. Richard Popp, Dr. Paul Lang, Dr. David Haynes, ex officio

The Academic Affairs Committee meeting was called to order at 1:29p.m.

Academic Senate Update

Dr. Larry Pagel, Chair of the Academic Senate, provided the Committee with a summary of standing committee activities for the 2012-2013 academic year. One of the highlights this year was the approval of Liberal Studies reform and the creation of the General Education Council.

Charter School Board Member New Appointments

Mr. William Pistulka, Charter Schools Officer, proposed new board member appointments for North Star Academy, Bahweting Public School Academy and Experiencia Preparatory Academy.

After motion duly made and seconded the Committee recommends to the Board of Trustees the approval of the board member appointments. This motion is part of the formal recommendations.

Industrial Maintenance Certificate Program

Dr. Paul Lang, Provost & Vice President for Academic Affairs, proposed a new Industrial Maintenance Certificate program. Credits from this program will transfer into the Industrial Maintenance Associate Degree program. The program is scheduled to begin in the fall of 2013.

After motion duly made and seconded the Committee recommends to the Board of Trustees the approval of the Industrial Maintenance Certificate Program. This motion is part of the formal recommendations.

Expanded Student Profile/Comprehensive Advising Tool & Signals Programs

Dr. Paul Lang, Provost & Vice President for Academic Affairs and Ms. Felecia Flack, Director of Information Services discussed two new automated advising tools that will assist at-risk students. The early warning system will notify students via email or text on their academic progress. It will also provide advisors with a one-stop-shop to obtain advisee information.

Continuing Education /Work Force Development and Center for Rural Community & Economic Development Update

Mr. Robert Eslinger provided an update on programming activities in Continuing Education and Workforce Development and how these activities are interconnected with the Center for Rural Community Economic Development.

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Academic Calendars

Dr. Paul Lang, Provost & Vice President for Academic Affairs, presented the 2014-2015, 2015-2016 and 2016-2017 academic calendars for approval.

After motion duly made and seconded the Committee recommends to the Board of Trustees the approval of the calendars. This motion is part of the formal recommendations.

Good of the Order

Dr. Paul Lang introduced Mr. Kevin Timlin, who was hired in January 2013, as the Director of International Programs.

Dr. Wilkinson thanked the Committee and the meeting was adjourned at 2:30 p.m.