

**Academic Affairs Leadership Team
Thursday, June 7, 2012**

I. CHECK – IN

a) Agenda

- 2013 Board of Trustees Topics - Bill
- Department Chairs - Bill

II. ACTION ITEMS

a) 2013 Board of Trustees Topics - Bill

Bill informed the group that each year, at the monthly Board of Trustees meetings, a person from Academic Affairs presents to the board an update of a new initiative, program, sabbatical or other such topic. The topics for this year will be:

- September 5 – Steve Mathis Sabbatical Report
- October 3 – MLT; iHealth
- November 7 – TAA Update Stackable Credentials
- December 5 – Early Alert; Dawna Perez
- February 6 – LRW; Workforce Development
- March 6 – DegreeWorks
- April 3 – Experiential Learning
- May 1 – ATD
- June 5 – Increase in Engineering Programs

ACTION(S): Sharon will create spreadsheet and send to the group.

b) Department Chairs Worksheet - Bill

Bill discussed the Department Chair/Coordinator spreadsheet with the group and asked for feedback. There were several comments regarding reassigned time in different departments. Bill asked the group to send comments to him and issue will be discussed at a later date.

ACTION(S): Sharon will collect comments from the group regarding the spreadsheet.