B. Barnett opened the meeting by stating the mission of Academic Affairs – or Goal 1: Academic Affairs fosters in students an authentic intellectual curiosity and the value of engaged inquiry.

- Provide interest in intellectual events which translates into sharing with student affairs; and getting majors and school cores aligned with CEP.
- Look at getting more out of what we’re currently doing. By end of next year, all programs should be in alignment.

Goal 1 a - Discussion of number of credits allowed in core and number needed for a minor.
- Sixty-four credits have been changed to 68 in achievement target.
- Rationale: students should have choice and options.

Goal 1 b - Establish the existence of student communities rooted in common experiences and hope to achieve a pilot living learning community.

Next year’s objective:

- Provide Institutional occasions and forums for students to express their interests and achievements and try to engage the community in them.
- Establish a baseline to work on this – Deans will track opportunities presented within each school for 2010-2011
- There should also be an all schools website to list faculty student research – Deans will complete website for 2010-2011 by May 2011.

Goal 2 a – Prepare for a change in demographics – there is a hope to enroll 18 new adult students by next fall. C. Romano suggested 15 would be a more realistic number.

Discussion of faculty lines

Available Lines:

- Temp – Angela Cristini
- Temp/Social Work – Valerie Scott
- Social Work – Sam Rosenberg
- SSHS/Bob Sproul – Alex Urbiel
• ½ line CA – Steve Perry
• Line taken out - B. Langer
• No line – L. Chakrin
• No line – H. Nejad
• No Line – B. Barnett

• S. Rosenberg is owed a line.

• Writing Program – the writing line will not be assigned this year.

• ASB – Pleading for a line in accounting with an academically qualified person to meet AACSB accreditation standards.

Continuation Meeting – September 28, 2010


• S. Perry – CA - asked for two lines: one for Music Production and one for Musicianship. He noted Music Production was the more important line.

• S. Rosenberg – SSHS – asked for two lines: Sustainability/Environmental Studies and Social Work with a specialty in Substance Abuse.

• B. Langer – has already put in his request for faculty lines which are needed for labs to be able to expand. Did note his interest in a Computer Science line.

• L. Siecke – R. Dilly has retired and line should be preserved. She is looking for a replacement person who is tech savvy, has teaching experience and can work with faculty.

Summer Stipends

H. Nejad’s summer stipends should be listed on either the provost’s or faculty assembly’s website.

Enrollment Management - C. Romano

• All advising caseloads will be assigned by October 1.

• My Advisor/My Advisee is going live.

• There may be an evening orientation for transfer students in the spring.

• Last summer enrollment was 132 over the goal for transfer students.