Academic and Student Affairs Committee of the Board – 2014-2015 Work Plan

2014
August 29
AASA
UMF Strategic Plan
Update on APRIP and POC (Academic Review)
UMFK Strategic Plan
USM Program Eliminations
UM Program Eliminations and Change of Unit
Discussion of Trustee Outreach to Students and eventually faculty
Review and Discussion of AASA Workplan
Overview of DOL Employment Outcomes Website
Title IX Sexual Assault Policy: Overview and Discussion (first read)
(JT WITH HR COMMITTEE)

September BOT
UMF Strategic Plan (Committee of the Whole)
USM Program Eliminations (consent agenda)
UM Program Eliminations (consent agenda)
Change of Unit (consent agenda – tent.)
Academic Calendar Resolution (action item – committee of the whole)

November 7
AASA
Fall Enrollment Report
UMFK Strategic Plan
Title IX/Sexual Assault Policy
Awarding of Academic Degrees (annual)
Update on CTSC and ABCDE
Update on APRIP and POC
Faculty Representative Discussion
Student Representative Discussion Topic
Board of Trustees Retreat: Recap and Discussion

November BOT
Fall Enrollment Report
UMFK Strategic Plan (Committee of the Whole)
Awarding of Academic Degrees (consent agenda)
Title IX/Sexual Assault Policy (consent agenda)

December 18
AASA
Update on CTSC and ABCDE
Review and recommendations: honorary degrees (executive session)
Academic Calendar
Wage and Outcomes Data System
Update on APRIP and POC
2015

January BOT  **Honorary Degrees**
Review Academic Calendar

Early March
- Review and recommendations: tenure nominations (executive session)
- AASA Update on CTSC and ABCDE
- Update on APRIP/POC
- Spring Enrollment Report
- Student Representatives Discussion Topic
- Faculty Representatives Discussion Topic

March BOT  **Tenure Recommendations**
Spring Enrollment Report

May
- AASA Update on CTSC and ABCDE
- Update on APRIP/POC
- Presentation/Discussion Topic (tent.): Student Success at UMS
- Student Representatives Discussion Topic
- Faculty Representatives Discussion Topic

May BOT  TBD

July
- AASA Update on CTSC and ABCDE
- Update on APRIP/POC
- Student Representatives Discussion Topic
- Faculty Representatives Discussion Topic

July BOT  TBD

CTSC = Credit Transfer Steering Committee
ABCDE= Adult Baccalaureate Completion/Distance Education
APRIP/POC = Academic Portfolio Review and Integration Process/Process Oversight Committee

Other topics will be added as needed or required for decision making. Work plan will be updated as the Faculty and Student Representatives present their individual items. Items in red are action items.