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

**2014**  
**August 29**  
- 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)
- UMFK Strategic Plan (Committee of the Whole)
- USM Program Eliminations (consent agenda)
- UM Program Eliminations (consent agenda)
- Change of Unit (consent agenda – tent.)

**November 7**  
**AASA**  
- Fall Enrollment Report
- Title IX/Sexual Assault Policy
- Awarding of Academic Degrees (annual)
- Update on CTSC and ABCDE
- Update on APRIP and POC
- Transfer Students: Approaches and Strategies (Faculty Representative Topic?)
- Student Representative Discussion Topic

**November BOT**  
- Fall Enrollment Report
- Awarding of Academic Degrees (consent agenda)
- Title IX/Sexual Assault Policy (consent agenda)
2015
Early January       Update on CTSC and ABCDE
AASA                Review and recommendations: honorary degrees (executive session)
                    Update on APRIP and POC
                    Student Representatives Discussion Topic
                    Faculty Representatives Discussion Topic

January BOT   Honorary Degrees

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

May BOT          TBD

July               Update on CTSC and ABCDE
AASA                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.