BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE
AGENDA
Thursday, March 24th, 2011
2:00 – 4:00 PM, PUB 206

Agenda Items:

1) Review for Approval: 1/20/11 Meeting Notes
   (Dr. Mark Mays, Chair, Academic Affairs Committee)
   Attachment 1

2) Announcements / Standing Items for Discussion and Update
   (Dr. Rex Fuller, Provost and Vice President for Academic Affairs)
   Faculty Organization and ASEWU Representatives’ Updates

3) WAC 172-132 Course Materials (Revision): Second Read and Action
   (Ms. Laurie Connelly, Associate to the President)
   BOT Goal: Academic Excellence and Student Success
   Attachment 2

4) Bellevue College Update: Enrollment and Plan for New Programs (tent.)
   (Ms. Cathy Dixon, Interim Vice Provost, Division of International & Educational Outreach)
   BOT Goal: Academic Excellence and Student Success
   PowerPoint Presentation

5) NWCCU Year-One Report
   (Dr. Ron Dalla, GERAPE Vice Provost and NWCCU Liaison)
   BOT Goal: Academic Excellence and Student Success
   Attachment 3
   Attachment 3a

6) Cultural Competency Review for the Division of Academic Affairs
   (Dr. Rex Fuller, Provost and Vice President for Academic Affairs)
   BOT Goals: Diversity, Academic Excellence and Student Success
   Attachment 4

7) Academic Showcase: JFK Libraries’ Student Research Skills Project
   (Dr. Richard Wilson, Dean of Libraries, and Ms. Ielleen Miller, Librarian II)
   BOT Goal: Academic Excellence and Student Success
   Attachment 5

8) Summation: Trustees’ Wrap-Up and Discussion
   (5 minutes)

Attachment 5

The next meeting of the Academic Affairs Committee has been scheduled for
Thursday, May 18, 2011, 2:00 – 4:00 PM, PUB 206