

Academic Senate Summary re: Academic Affairs Council Meeting
November 16, 2022
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The discussion at Academic Affairs Council focused on the use of the \$6.1 million dollars received from the state, earmarked for Instructional Equipment.

We discussed the process that the AAC would use to ensure transparency and honor the work of faculty. The steps below summarize the process discussed.

Step 1: Data Collection

The Learning Outcomes Coordinator, Chris Howe, will gather data in TracDat-(ILO, PLO, and CLO).

Acting VPAA, Harris, will gather Program Review data and Unit Plan requests

Deans will create and send out a survey to Program Coordinators requesting most current needs.

Step 2: Create a Prioritized List Based on Data

AAC will create a prioritized list. We did not discuss how this list will be prioritized. Only that a prioritized list will be created, and it will be generated from the data.

Step 3. Forward Prioritized List to VP Admin Services

AAC will send prioritized list to VP Admin Services to forward to Planning and Budget Committee to review and align with current Strategic Plan, Ed Master Plan, Facilities Plan, etc.

Step 4: Forward to Academic Senate for Review and Endorsement.

This is to ensure a spirit of transparency, collaboration and shared governance.

Step 5: Send AS Endorsed list back to Office of Academic Affairs for implementation.

*The intention of the AAC was to model an integrated planning and resource allocation process that mirrors the AP 6200 that is currently going through the Transmittal Process (AP 2410).