

VPAA Council Agenda December 13, 2018

1. Spring Assembly Day and MLK Day Updates – Diane Ariza
2. CFLW – Updates – Emily Carpenter
3. Disruptive Behavior in the Classroom Guidelines – Brigid Noon and Lisa Durant-Jones
4. ILLAD update – Cathy Doyle
5. Leadership Workshop and National Association for African American Studies and Affiliates Proposals – Lisa Durant-Jones

December 13, 2018 VPAA Council Meeting Minutes

Attendance: Diane Oliver, Kate DaBoll-Lavoie, Brigid Noonan, Cathy Doyle, Emily Carpenter, Andy Morris, Nick LaMendola, Andrea Talentino, Lisa DJ

VPAA Updates: Andrea

- Shared information as to the impact of the Excelsior program on our enrollment between 2015 - 2018. IR will be presenting information to key campus stakeholders in early January.
- CARS- Office for Sponsored Programs will need some administrative support to assist Debbie M leading up to CARS in April 19. Andrea asked if Council members could identify admin staff that may be able to offer support.
- Candidates coming next week for the OSPFR Director position – attendance at open forum and scheduled meetings is encouraged.
- Revised Academic Calendar – proposal being presented to various campus stakeholders for feedback.

CFLW: Emily

- Shared info about SPARK Supported Research and faculty stipends.
- First Destination. Outcomes Data – update. Push is on to increase their knowledge rate for 2018-2019. Career coaches will reach out to advisors and program directors to increase our knowledge rate to at least 80%. Deans asked for a strategy to getting info to chairs and program directors.

D and I: Diane Ariza

- Update on Spring Campus Assembly Day - January 11, 2019. Shared the new name for the VPDI division: Community and Belonging. Website contains a good deal of information in preparation for Assembly Day. Key note speaker- Dr. Michelle Chatman.
- MLK Day – update: Jamie Fazio is working with the committee in planning for the day. The theme for the day is the MLK speech “The Other America”. Classes will be cancelled for 2 hours (10:30 – 12:30) but day long events planned for faculty, staff and students. Also MLK Day of service will occur again through the CCE.

Additional Academic Affairs Updates: Council Members

- Disruptive Behavior in the Classroom Guidelines: Lisa and Brigid - Reviewed final document that was vetted by Student Conduct, Campus Safety and Academic Affairs. Suggestion for pushing this info out to faculty (FT and PT). Deans will share at their Chair's meeting. Begin rolling out to the Adjuncts Orientation. Will post on the Academic Affairs website.
- Lisa presented updates on two Academic Affairs proposals: Leadership Workshop for Faculty and Staff (Tentative date in late May 2019) and National Association of African American Studies and Affiliates conference (Oct 2,3,4, 2019).
- Cathy Doyle – discussed updates to ILLIAD with new single sign-in capability.

Submitted by: Lisa Durant-Jones