**AGENDA**

**Academic Affairs Working Group**

**September 12, 2012**

**Corbett Conference Room**

**Meeting Time: 10:00 – 12:00**

1. **Announcements**
2. **Topic:** Proposed Academic Calendar for AY 13/14

**Time:** (10:00 – 10:15)

**Attachment:** None

**Participants:** All interested parties

**Background:** The main issue of interest in the proposed calendar, which will go to the University Senate for full vetting, is the 4 days before classes start. Remember, most of the calendar, such as total number of days, number of instructional days, etc. is fixed by regulation. The suggestion is to have convocation on Tuesday, HOP on Thursday and Friday and designate Wednesday as the faculty development day. What do you think?

**Action:** Discussion and input on the proposal.

1. **Topic:** Lottery Funds

**Time:** (10:15 – 11:30)

**Attachment:** None

**Participants:** All interested Parties

**Background:** The President’s Office has sent out a call for lottery fund proposals to the deans. The process in the past has been for the deans to ask for proposals from their departments, which they vet, and pass on to the President’s Office for a decision. This process does not easily accommodate collaborative projects across units within the division or a broad discussion about using the funds to further strategic priorities. This is an opportunity to discuss whether or not there are larger, collaborative initiatives that units would like to put forward or strategic initiatives on which to focus. Please come to this meeting ready to discuss both particular projects and the process generally.

**Action:** Discussion of particular projects and the lottery process

1. **Topic:** Other

**Time:** (11:30 – 12:00)

**Attachment:** None

**Participants:** All direct reports

**Background:**

**Action:**