

Schedule of Board Items – Academic (2009)

April Board (April 2-3)				
		<u>AAC</u>	<u>COPS</u>	<u>BOR</u>
<i>System Scholarship Awards</i>	(PT)			4/2
<i>Athletic Academic Report</i>	(PT)	2/26	3/18	4/2
<i>SDOS Annual Report</i>	(PT)	2/26	3/18	4/2
<i>Routine Items Approved by the Executive Director</i>	(SG)			4/2
<i>Cooperative Agreements</i>	(SG)			4/2
<i>Program Modifications</i>	(SG)	2/26	3/18	4/2
<i>Program Reviews</i>	(SG)			4/2
<i>Leave Requests</i>	(SG)			4/2
<i>Resolutions</i>	(SG)			4/2
<i>Honorary Degrees and Awards</i>	(SG)			4/2
<i>Prior Service Credit</i>	(SG)			4/2

May Board (May 21-22)				
		<u>AAC</u>	<u>COPS</u>	<u>BOR</u>
<i>Section Size Report</i>	(PT)	4/16	5/5	5/21
<i>NSSE/FSSE Report (Only Odd Years)</i>	(PT)	4/16	5/5	5/21
<i>E-Learning Awards</i>	(CA)			5/21
<i>Academic Calendar</i>	(SG)	4/16	5/5	5/21
<i>Tenure and Promotion</i>	(SG)			5/21
<i>Graduation Lists</i>	(SG)			5/21
<i>Routine Items Approved by the Executive Director</i>	(SG)			5/21
<i>Cooperative Agreements</i>	(SG)			5/21
<i>Program Modifications</i>	(SG)	4/16	5/5	5/21
<i>Program Reviews</i>	(SG)			5/21
<i>Leave Requests</i>	(SG)			5/21
<i>Resolutions</i>	(SG)			5/21
<i>Honorary Degrees and Awards</i>	(SG)			5/21
<i>Prior Service Credit</i>	(SG)			5/21

June Board (June 25-26)				
		<u>AAC</u>	<u>COPS</u>	<u>BOR</u>
<i>Accreditation Status Annual Report</i>	(PT)		6/9	6/25
<i>Discipline Council Annual Report</i>	(SG)	5/20?	6/9	6/25
<i>Summary of International Cooperative Agreements Activities Annual Report</i>	(SG)			6/25
<i>Annual Report on New Programs</i>	(SG)			6/25
<i>Routine Items Approved by the Executive Director</i>	(SG)			6/25
<i>Cooperative Agreements</i>	(SG)			6/25
<i>Program Modifications</i>	(SG)	5/20	6/9	6/25
<i>Program Reviews</i>	(SG)			6/25
<i>Leave Requests</i>	(SG)			6/25
<i>Resolutions</i>	(SG)			6/25
<i>Honorary Degrees and Awards</i>	(SG)			6/25
<i>Prior Service Credit</i>	(SG)			6/25

August Retreat/Board (August 5-7)

		<u>AAC</u>	<u>COPS</u>	<u>BOR</u>
<i>Summer Graduation Lists</i>	(SG)			8/5
<i>High School to College Progression & Completion Report (only odd years)</i>				
<i>Routine Items Approved by the Executive Director</i>	(SG)			8/5
<i>Cooperative Agreements</i>	(SG)			8/5
<i>Leave Requests</i>	(SG)			8/5
<i>Resolutions</i>	(SG)			8/5
<i>Honorary Degrees and Awards</i>	(SG)			8/5
<i>Prior Service Credit</i>	(SG)			8/5

October Board (October 14-15)

		<u>AAC</u>	<u>COPS</u>	<u>BOR</u>
<i>SDOS Enrollment Report</i>	(PT)	9/10	9/29	10/14
<i>High School to College Transition Report</i>	(PT)	9/10	9/29	10/14
<i>Annual Curriculum Report</i>	(SG)			10/14
<i>Licensure & Certification Report</i>	(SG)			10/14
<i>Routine Items Approved by the Executive Director</i>	(SG)			10/14
<i>Cooperative Agreements</i>	(SG)			10/14
<i>Program Modifications</i>	(SG)	9/10	9/29	10/14
<i>Program Reviews</i>	(SG)			10/14
<i>Leave Requests</i>	(SG)			10/14
<i>Resolutions</i>	(SG)			10/14
<i>Honorary Degrees and Awards</i>	(SG)			10/14
<i>Prior Service Credit</i>	(SG)			10/14

December Board (December 17-18)

		<u>AAC</u>	<u>COPS</u>	<u>BOR</u>
<i>Minimum Progression Standards Report (Committee A info)</i>	(PT)	9/10	9/29	10/14
<i>Major Enrollment Report (Committee A info)</i>	(PT)	11/12	12/1	12/17
<i>Teacher Education Accountability Report</i>	(PT)	11/12	12/1	12/17
<i>College Assessment of Academic Proficiency Report</i>	(PT)	11/12	12/1	12/17
<i>Graduation Lists</i>	(SG)			12/17
<i>EUC Annual Report</i>	(CA)	11/12	12/1	12/17
<i>Routine Items Approved by the Executive Director</i>	(SG)			12/17
<i>Cooperative Agreements</i>	(SG)			12/17
<i>Program Modifications</i>	(SG)	11/12	12/1	12/17
<i>Program Reviews</i>	(SG)			12/17
<i>Leave Requests</i>	(SG)			12/17
<i>Resolutions</i>	(SG)			12/17
<i>Honorary Degrees and Awards</i>	(SG)			12/17
<i>Prior Service Credit</i>	(SG)			12/17