

VII. STANDING COMMITTEES

A. Academic and Student Affairs

Academic & Student Affairs Committee Calendar Discussion

For information only.

Interim Provost and Executive Vice President Mary Lidstrom will lead a discussion of the Committee's agenda calendar.

Attachment:

A&SA Committee Draft Topic Calendar

**Academic and Student Affairs Committee of the Board of Regents
Draft Topic Calendar**

MONTH/ TOPIC	September	October	November	January	February	March (UWT or UWB)	May	June	July
Regular actions	Academic and Administrative Appointments (Academic HR)								
	Degrees and Certificates—Establishment or Naming (Graduate School)								
								Granting of degrees	
								Services & Activities Fees & Tech Fees (Seattle, Bothell, Tacoma)	
Regular information	Monthly Faculty Presentations (invited by Provost)								
						UWB/UWT Student Presentation			Annual ICA Report
				Monthly Legislative Report (Joint Committee "A" item)					
Budget (Joint Committee, "F" item)							FY budget—review draft	FY budget—approve	
								Biennial budget, even years—review draft	Approve biennial budget (even years)
Proposed topics with suggested month	Teaching & Learning (Fall '11 Technology) VP/Dean UAA + others	Diversity VP OMAD	Research VPR	Access	Student Services VP Student Life	Academic Performance (AKA Student Outcomes)	Student Presentation (Seattle student govt or student Regent)	Alumni Association Executive Director, UWAA	Grad School (Grad student funding/financial aid) VP/Dean

Related University Events											
MONTH/ TOPIC	September	October	November	December	January	February	March	April	May	June	July
UNIVERSITY ACTIVITIES/ DEADLINES	Freshman Convocation	President's Annual Address	Faculty Senate Quarterly Mtg	Admissions deadline (Dec)			Faculty Senate Quarterly Mtg			Recognition Ceremony (Regents Day, 3:30-5:00)	Faculty Senate Quarterly Mtg
										Graduation	