

**26319**

SUMMARY  
OF THE  
BOARD COMMITTEE MEETING  
ON  
ACADEMIC AFFAIRS AND STUDENT SERVICES

The Board Committee on Academic and Student Services met Tuesday, August 3, 2004 to hear staff reports. The meeting was called to order by Rev. Albert Tyson. Minutes of the July 12, 2004 meeting were approved.

**Staff Reports**

**APSA Update** - Dr. Pervez Rahman, Dean of Instruction at Truman College, presented an update on APSA, which is an acronym for Annual Program and Services Analysis. APSA is an annual program evaluation process that incorporates the elements of ICCB's five-year program review. It is an inclusive process that requires the participation of college administrators, faculty and staff. Annual evaluations of all instructional programs will begin this fall, while the evaluation of college and district services will begin this spring.

Vice Chancellor Lewis indicated that an update of the process will be shared with District Faculty Council at the Faculty Council Retreat scheduled for Friday, August 20<sup>th</sup>.

**WYCC Update** – Maria Moore, WYCC General Manager, reported that Mayor Daley is featured as the station's August Salute. Upcoming salutes will feature Judge Gerald Bender and Illinois Senate President Emil Jones. The station is collaborating with the colleges on special promotional messages focused on Fall Registration. The station is also launching a "Be Wise, Be Counted" voter registration campaign which includes interviews with various state representatives.

**Development Update** – Vice Chancellor Michael Mutz reported that Phase I of the Peoplesoft Contributor Relations system should be completed in September.