

## **Academic Affairs Committee Report**

The following Board items were presented for approval at the last Board meeting:

- An amendment to Board Report #31036 with Database Publishers & Learning Resources for the issuances of additional purchase orders and ratification of payment for a period from July 1, 2011 through June 30, 2012, for a total amount not to exceed \$96,582.92.
- A one year License Agreement with Tooling U to provide software for 100 students to support the instruction in manufacturing related courses at HPVEC (WRC) for the period of October 6, 2011 through September 30, 2012 for a total amount not to exceed \$25,600.00.
- An amendment to Board Report #31028 for the issuance of additional purchases of educational books, periodicals, reference books and Instructional materials for libraries at all colleges District-wide beginning June 16, 2011 through June 13, 2012 for a total amount not to exceed \$135,597.00.
- An agreement to approve the issuance of purchase orders to the Chicago Transit Authority for the purchase of regular fare transit cards for district-wide programs & grants for the period of October 6, 2011 through June 30, 2012 for a total amount not to exceed \$160,000.

The following are key accomplishments in Academic Affairs:

- The tenure and promotion process is currently under review. This has been posted on the Provost Blog for the last three weeks.
- The faculty credentialing guidelines have been shared with the college presidents, vice presidents, and faculty. The review process is almost complete.
- The Academic and Student Affairs teams continue to work closely with the Reinvention team to develop Key Performance Indicators (KPIs).
- An audit of the Adult Education program shows that the discrepancies in the counting of students are less than .001 percent.