Academic Senate, CSU

Academic Affairs Committee

Agenda

Final

Anacapa Room (Room 105)
9 a.m. to 5 p.m., Wednesday, January 23
9 a.m. to 10:00 a.m. Thursday, January 24

1. Approval of the Agenda

2. Approval of the Minutes for Oct. 31, 2001

3. Announcements

4. Times certain

   5.1. 9:30
   5.2. 10:00

5. Items of Business

   5.1. PAD & CAPI Programs. Allison Jones will join us for this discussion.

       5.1.1. e-mail from Allison Jones
       5.1.2. Spence letter


       5.2.1. Policy on high school classes for college credit. Brent, Ken and Sam are working on policy language in this area. I understand there will be two recommendations – one from Brent and one from Ken. We also need to consider the policy recently adopted by the Board of Governors of the California Community Colleges. Do we want to follow this policy?

           5.2.1.1 Revisions to Title 5 Regulations: College Credit for Course Work Completed in High School.
           5.2.1.2 Brent’s Policy Recommendation
           5.2.1.3 Ken’s Policy Recommendation

       5.2.2. Credit by Examination. Mark, Marshall and I are reviewing these exams with Jo Service. We will provide an update on this part of the project.

       5.23 Challenge Policy. I understand that there is a great deal of autonomy
among campuses on how to handle challenges. The question for us is whether or not we want to look at some guidelines that would standardize policy in this area. Jo Service and Kathy Keiser will talk to us about this issue.

5.3. E.O. 393. The issue is a revision of the standards for disqualification.

5.3.1. e-mail from Gary Hammerstrom
5.3.2. E.O. 393 with proposed revisions

5.4. English Language Competency Statement

5.4.1. Report will be available on the 21st. I will try to get it to you on that day electronically. It is 40 pages long.

5.5. Foreign Language Requirement. Kathy Kaiser and Jo Service will talk to us about this issue.

5.6. Membership on ATAC and SWAT. Mark will present this issue to the committee

5.7. Ed. D. Guidelines

5.8. Reapportionment

6. Liaison Reports

6.1. Dual Admissions. Rochelle

6.1.1 e-mail from Rochelle
6.1.2. Draft Document

6.2. Grad Task Force. Bob, Ken, Sam

6.3. ATAC. Sam

6.4. Master Plan Task Force update. Susan

6.5. Other?