Academic Affairs Committee

Agenda

(final)

9:00 am– 2:00 pm

Friday, February 14, 2003

1. Approval of the Agenda

2. Approval of the Minutes for 1-22/23-03

3. Announcements

4. Times Certain

5. Items of Business

  5.1 Facilitating Graduation
      5.1.1 Task Force Report (in the 1-22-03 agenda)
      5.1.2 AS-2598-03/AA revised

  5.2 Enrollment Ceilings
      5.2.1 Nov. BoT Item (in the 1-22-03 agenda)
      5.2.2 Power Point Presentation (in the 1-22-03 agenda)
      5.2.3 Draft Resolution

  5.3 Legislative Involvement in CSU Curriculum
      5.3.1 Draft Resolution (Jim)

  5.4 Enrollment Management
      5.4.1 Draft Letter

6. Items of Discussion

  6.1 Intellectual Property
      6.1.1 11-02 Draft (on the ASCSU web site under highlights)

  6.2 Quality
6.2.1  Brent Rushall’s e-mail
6.2.2  Possible resolved clauses

7.  Liaison Reports

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