Academic Senate, CSU

Academic Affairs Committee

Agenda
(Final)

9 a.m. to 5 p.m., Wednesday, May 1
9 a.m. to 10:30 a.m. Thursday, 6

1. Approval of the Agenda

2. Approval of the Minutes for April 10, 2001

3. Announcements

4. Times certain

   5.5. 12:00

   5.2 1:30 Lori Roth will join us for this

   5.10 5-2, 9:00

5. Items of Business

   5.1. English Language Competency Statement (distributed at last meeting)

      5.1.1. Resolution

      5.1.2. Letter to Kate Clark

   5.2. Information Competence

      5.2.1 Surveys

         5.2.1.1 Chico
         5.2.1.2 CSUCI
         5.2.1.3 CSUMB
         5.2.1.4 CSUS
         5.2.1.5 Fresno
         5.2.1.6 Fullerton
         5.2.1.7 Hayward
         5.2.1.8 HSU
         5.2.1.9 Northridge
         5.2.1.10 SDSU1
         5.2.1.11 SDSU2
         5.2.1.12 SFSU1
         5.2.1.13 SFSU2
         5.2.1.14 SSU
5.2.2  Letter suggesting committee structure and charge

5.3. NCATE Accreditation for campuses offering Ed.D’s

5.3.1. NCATE Standards (PDF)

5.3.2. Survey

  5.3.2.1. 3-26-02
  5.3.2.2. 3-27-02
  5.3.2.3. 3-28-02
  5.3.2.4. 4-7-02
  5.3.2.5. 4-18-02

5.4 Budapest Open Access Initiative

5.5 SB 1450

  5.5.1 Joint meeting with FGA, AA and Susan Meisenhelder

5.6 Modification of the Upper-Division Admission Requirements

  5.6.1 Resolution

5.7 Enrollment Management

  5.7.1 Resolution

5.8 Foreign Language Issues

  5.8.1 Letter of consultation
  5.8.2 Responses were distributed as they came in.

5.9 SB 1646. What do we want to do with this?

5.10. BOARS presentation

6 Liaison Reports

  6.1. CETUS Principles and Guidelines (Mark)
  6.2. Other