Academic Senate, CSU

Academic Affairs Committee

Agenda

final version

Anacapa Room (Room 105)

10:30 p.m. to 5 p.m., Thursday, Sept. 6

1. Approval of Agenda

2. Approval of minutes for May 9, 2001

3. Announcements

4. Time Certain (if any):

5. Items of Business

   a. Liaison Assignments. Chair Kegley has indicated that AA needs to maintain liaison to
      taskforces on Graduate Study, Intellectual Property, Dual Admissions, and Master Plan
      strategy. We also need to maintain liaisons to Admissions Advisory, ACIP, ATAC, CAN,
      COLD, GEAC, IMPAC and hopefully the English and Math Councils. Should we concern
      ourselves with any others?

   b. Possible Action Items for September.


   d. Priority Setting for 2001-2002

   e. Information and Discussion Items:

      i. Curricular implications to the joint use facilities.

      ii. Redemption issues. The Executive Committee will hold some discussions with
          Spence and with campus senate chairs.

      iii. The proposed study of post-baccalaureate study in the CSU. The resolution passed
          last spring recommends that the Executive Committee and the Office of the
          Chancellor develop a new collaborative study of post-baccalaureate programs in the
          CSU, for the purposes of updating the Study of Graduate Education completed in

http://www.humboldt.edu/~aaascsu/Agendas_Minutes/Agenda_9-5-01.html  5/24/2005
1990. What role should our committee play in this study?

-AS-2534-01/AA Resolution on New Study of Post-Baccalaureate Programs in the California State University

-1989 Report on Graduate Education in the California State University

iv. Draft Revision to Executive Order 466, Special Sessions. Come prepared to discuss this draft revision of E.O. 466. A response is requested by November 15th. Should this response be in the form of a resolution or a letter from Chair Kegley?

-Letter from David Spence

-EO 466

-EO 466 showing revisions

6. Liaison Reports