

LDTP Advisory Committee
CSU Chancellor's Office
Coronado Room
Tuesday, January 24th, 2006
1:00-5:00pm

Agenda

1. Welcome and Introductions
2. Questions
3. Background Information
 - a. Review of LDTP—John Tarjan.
 - b. Review of the draft Committee Charge—Allison Jones.
 - c. Review of progress to date/decisions made—Marshall Cates.
 - d. Review of OSCAR, GE course review—Chris Hanson.
4. Committee-Related Issues
 - a. Development/Refinement of Committee Charge
 - i. Advisory to Chancellor/ExComm
 - b. Development of Bylaws and/or Rules
 - i. Name of the Committee
 1. Transfer Major Advisory Committee?
 2. LDTP Advisory Committee?
 - ii. Terms of Office/Rotation of Members
 1. CSU Faculty
 2. CO Appointments
 3. CCC Appointments
 - iii. Decision-Making Processes
 - iv. Communications
 - c. Committee Budget
 - i. Potential Request to CSU Academic Affairs
 - ii. (\$15,000 will cover travel for CSU folks, 1 course release for the chair.)
 - d. Suggested Time Blocks for Conference Calls
 - i. Days of the Week
 - ii. Morning vs. Afternoon
 - e. Membership
 - i. CSU Articulation Officer
 - ii. UC Observer
5. More Pressing Issues
 - a. Program Development Timeline
 - b. Handling of “comments” in course descriptor votes
 - c. Results of Campus Votes, Voting Procedures, Follow-up Votes
 - d. Jurisdiction over “Math” Courses and Other “Service” Courses
 - e. Procedures for dealing with jurisdictional problems.
 - f. Role of staff in pre-review of courses
 - g. Naming of descriptor review groups
 - i. CC participation?
 - ii. Articulation officer participation?
 - iii. Terms for reviews.
 - iv. Compensation/support for reviewers.
6. Other Important Issues
 - a. Procedures for course appeals.

- b. When should LDTP reconvene re patterns.
 - c. When/why should descriptor groups reconvene.
 - d. Should the above be the same?
 - e. Communications with CCs
7. Referrals to ASCSU Academic Affairs Committee for guidance on the above?
 8. Other Items from Committee Members/Guests
 9. Next In-Person Meeting