Academic Senate of the California State University
Academic Affairs Committee

Friday, April 13, 2007
10:00 a.m. – 4:00 p.m.

CSU Chancellor’s Office; Anacapa Room

Agenda

1. Welcome, Call to order: Darlene Yee-Melichar, Chair; James Postma, Vice Chair

2. Approval of the agenda (action item)

3. Approval of the minutes from the meeting of March 7, 2007 (action item)
   http://www.calstate.edu/AcadSen/Committees/Academic_affairs/aa_minutes_0307.pdf

4. Time Certain
   4.1 11:00am
       Chancellor’s Office: Keith O. Boyum, Associate Vice Chancellor, Academic Affairs;
       Christine Hanson, University Academic Dean, Academic Program Planning
       Academic Affairs Update and Discussion

5. Chair’s report: Darlene Yee-Melichar
   5.1 Comments for the good of the order

6. Liaison reports (as updates are available)
   6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm
   6.2 Admission Advisory Council: Rochelle Kellner
   6.3 Articulation System Stimulating Inter-institutional Student Transfer: Ken Nishita
   6.4 California Academic Partnership Program Advisory Committee: Jacinta Amaral
   6.5 CSU EdD Faculty Consultation Group: Darlene Yee-Melichar
   6.6 Common Management Systems Project (CMS): Steven Stepanek
   6.7 Disabilities Advisory Committee: Ken Nishita
   6.8 Early Assessment Program Advisory Committee (EAP): Myron Hood
   6.9 English Council: Jacinta Amaral
   6.10 Entry Level Mathematics (ELM) Development Committee: Myron Hood
   6.11 Commission on Extended University: Marvin Klein
   6.12 General Education Advisory Committee: John Tarjan, Jim Postma, Maria Viera
   6.13 Intersegmental Major Preparation Articulated Curriculum: Darlene Yee-Melichar
   6.14 Intersegmental Coordinating Committee(ICC): Rochelle Kellner, John Tarjan
   6.15 Lower Division Transfer Program Advisory Committee: Jim Postma, John Tarjan
   6.16 Systemwide Acquisition of Technology (SWAT): Tapie Rohm, Steven Stepanek

7. Items of business
   7.1 Finalize resolution on “Response to the Place of Graduate Education in the
       California State University (CSU)”
7.2 Finalize resolution on “Support for AB 178 (Coto): High Schools: Curriculum and Enrollment: College Readiness and Equity Program”

7.3 Review resolution on “Sustainability in the California State University (CSU)”

7.4 Consider co-sponsorship of resolution on “Enhancing the Doctoral Culture in the CSU” with TEKR

7.5 Consider co-sponsorship of resolution on “Establish an Ed.D. Advisory Committee” with TEKR

7.6 New business (please identify and bring new items for action—discussion, referral, resolution — for planning our May 2007 meeting agenda)

8. Adjournment