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 April 13, 2007 (action item)
   http://www.calstate.edu/AcadSen/Committees/Academic_affairs/aa_minutes_0407.pdf

4. Time Certain
   4.1 11:00am
   Keith O. Boyum, Associate Vice Chancellor, Academic Affairs
   Christine Hanson, University Academic Dean, Academic Program Planning
   - Chancellor’s Office 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 CSU EdD Faculty Consultation Group: Darlene Yee-Melichar
   6.4 Disabilities Advisory Committee: Ken Nishita
   6.5 Early Assessment Program Advisory Committee (EAP): Myron Hood
   6.6 Entry Level Mathematics (ELM) Development Committee: Myron Hood
   6.7 Commission on Extended University: Marvin Klein
   6.8 General Education Advisory Committee: Jim Postma, Maria Viera
   6.9 Intersegmental Coordinating Committee(ICC): Rochelle Kellner
   6.10 Lower Division Transfer Program Advisory Committee: Jim Postma

7. Items of business

   7.1 Resolution on Response to the Place of Graduate Education in the California State University (CSU) – we need to finalize as second reading item for plenary
7.2 Resolution on Enhancing the Doctoral Culture in the CSU – shall we co-sponsor with TEKR?

7.3 Resolution on Establish an Ed.D. Advisory Committee – shall we co-sponsor with TEKR?

7.4 Resolution on Sustainability in the California State University (CSU) – shall we co-sponsor with FGA?

7.5 Resolution on Protection of the Autonomy of Individual Institutions as a Board Responsibility in the Governance of a Multiversity – shall we co-sponsor with FGA?

7.6 Review and discuss ATAC Faculty Resource Policy Recommendation – is action needed? Shall we draft a resolution?

7.7 Review and discuss ICAS CAHSEE draft resolution for the Proper Use of the California High School Exit Exam – is action needed? Shall we draft a resolution?

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

8. Adjournment