Agenda

1. Welcome, Call to Order: James Postma, Chair; Jacquelyn Kegley, Vice Chair

2. Approval of the Agenda (Action Item)
   http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/agendas.shtml

3. Approval of the Minutes from the Meeting of May 09, 2007 (Action Item)
   http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/aa_minutes_0507.pdf

4. Time Certain:

5. Chair’s report: Jim Postma
   5.1 Comments for the good of the order

6. Administrative Reports
   6.1 Keith O. Boyum
       • Academic Technology and the Future of CSU Teaching & Learning
       • Remediation Policy / Achieving Proficiency
       • Access to Excellence
       • Task Forces work
       • International Programs Strategic Planning
       • Doctoral Programs (beyond the Ed.D.)
       • Other

   6.2 Christine Hanson
       • Introductions: Associate Dean, Academic Program Planning, Ken O'Donnell
         Director of the Institute for Teaching and Learning, Cynthia Desrochers
       • Reinvigoration of ITL
       • CSU Doctoral Nursing Study
       • Other

   6.3 Other
7. Liaison Reports

7.1 Academic Technology Advisory Committee (ATAC):
7.2 Admission Advisory Council:
7.3 CSU Ed.D. Faculty Consultation Group:
7.4 Disabilities Advisory Committee:
7.5 Early Assessment Program Advisory Committee (EAP):
7.6 Entry Level Mathematics (ELM) Development Committee: Jim Postma
7.7 Commission on Extended University:
7.8 General Education Advisory Committee:
7.9 Intersegmental Coordinating Committee (ICC):
7.10 Lower Division Transfer Program Advisory Committee:

8. New Items of Business

8.1 The Lower-Division Transfer Patterns
8.2 The Voluntary System of Accountability
8.3 The Collegiate Learning Assessment
8.4 Council of Library Directors Strategic Plan
8.5 Career Technical Education
8.6 The Digital Marketplace and Academic Technology
8.7 CSU Funding Issues: State Support, Fees, Differentials …
8.8 Accreditation Issues
8.9 Access to Excellence
   http://www.calstate.edu/acadaff/system_strategic_planning/docs/Annotated_Outline_Fin-acc.doc
8.10 Facilitating Graduation
8.11 Drops, Withdrawals, Incompletes, and Repeat Policies
8.12 The Ed.D. and other Doctoral Programs
8.13 Other (please identify and bring new items for discussion, referral, resolution for our October 2007 meeting)

9. Other

10. Adjournment