Academic Senate of the California State University

Academic Affairs Committee

Wednesday, November 7, 2007
10:00 a.m. – 4:00 p.m.

CSU Chancellor’s Office - Anacapa Room

Agenda

1. Welcome, Call to Order: James Postma, 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 October 12, 2007 (Action Item)
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml

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

5. Administrative Reports
   6.1 Keith O. Boyum
   6.2 Christine Hanson
   6.3 Other

6. Liaison Reports
   6.1 Academic Technology Advisory Committee (ATAC): Jackie Kegley
   6.2 Admission Advisory Council: Jacinta Amaral, Vince Buck, Hank Reichman, Steven Stepanek
   6.3 California Academic Partnership Program (CAPP): Jacinta Amaral
   6.4 CSU Ed.D. Faculty Consultation Group: Andrea Boyle, Michael Perkins, Tapie Rohm, Darlene Yee-Melichar
   6.5 Disabilities Advisory Committee: Ken Nishita
   6.6 Early Assessment Program Advisory Committee (EAP): Ken Nishita
   6.7 Entry Level Mathematics (ELM) Development Committee: Jim Postma
   6.8 Commission on Extended University: Michael Gorman
   6.9 General Education Advisory Committee: Maria Viera, Jim Postma
   6.10 Institute for Teaching and Learning: none
   6.11 International Programs: Jacinta Amaral
   6.12 Library Directors, Council of (COLD): Jackie Kegley
   6.13 Lower Division Transfer Program Advisory Committee: Jim Postma
   6.14 Other

7. Old Business
   7.1 Textbook Affordability (AS 2813–07) See Attachment
   7.2 Drops, Withdrawals, Incompletes, and Repeat Policies: See Attachment
   7.3 Follow-up on AS–2814–17/AA/FA/FGA Professional Fee for Graduate Business Degrees (with FGA)
   7.4 Resolution on Distinctive Universities: (Coming from FGA)
   7.5 Other
8. New Items of Business

8.1 Remediation: Draft Resolution coming from TEKR

8.2 The Voluntary System of Accountability/The Collegiate Learning Assessment: See attached resolution from CSU, Chico

8.3 Resolution in support of CSU Doctorate of Nursing Practice Degree

8.4 Resolution on Academic Technology Budget Priorities

8.5 Access to Excellence: See http://www.calstate.edu/acadaff/system_strategic_planning/

8.6 Other (please identify and bring new items for discussion, referral, resolution for our December 2007 meeting)

9. Other

10. Adjournment