

Academic Affairs Committee

AGENDA

Wednesday, November 12, 2008
10:00 a.m. – 3:00 p.m.
CSU Chancellor's Office – Anacapa

1. **Welcome, Introductions, 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 Meetings of October 10, 2008 (Action Item)**
http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml
4. **Chair's report: Jim Postma**
5. **Administrative Reports**
 - 5.1 Keith O. Boyum
 - *Proficiency in the First Year at the University Conference*
 - *Executive Order 1037* (<http://www.calstate.edu/eo/EO-1037.html>)
 - 5.2 Christine Hanson
 - 5.3 Other
6. **Liaison Reports**
 - 6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm
 - 6.2 California Academic Partnership Program (CAPP):
 - 6.3 Chancellor's Doctoral Incentive Policy Advisory Committee: Vince Buck
 - 6.4 CSU Ed.D. Advisory Committee: Tapie Rohm, Jim Postma
 - 6.5 Disabilities Advisory Committee: Ken Nishita
 - 6.6 English Council:
 - 6.7 Commission on Extended University: Tapie Rohm
 - 6.8 General Education Advisory Committee: Caroline Bordinaro, Jim Postma
 - 6.9 Institute for Teaching and Learning: Edward Aguado, Paul O'Brien
 - 6.10 International Programs:
 - 6.11 Library Directors, Council of (COLD): (Caroline Bordinaro)
 - 6.12 Student Health Services Advisory Committee: Andrea Renwanz-Boyle
 - 6.13 Sustainability Advisory Subcommittee Education and Research: Paul O'Brien
 - 6.14 Other
7. **Old Business**
 - 7.1 Resolution of Support for Policy Changes to Sub-Programs: Minors, Options, Concentrations, and Special Emphases (attachment & EO 602:
<http://www.calstate.edu/eo/EO-602.pdf>)
 - 7.2 Resolution of Support for the *Give Students a Compass* Project (attachment)
 - 7.3 Resolutions of Commendation
 - 7.4 Other

8. New Items of Business

- 8.1 Resolution on Access to Excellence Draft Accountability Plans (attachment)
- 8.2 Resolution regarding Quality Assurance in On-Line Course Offerings (attachment)
- 8.3 Resolution on Course Redesign (with Faculty Affairs)
- 8.4 Votes of No Confidence – Rohm
- 8.5 EO 1037 Developments (<http://www.calstate.edu/eo/EO-1037.html>)
- 8.6 Recent Executive Orders in AA's Areas of Responsibility:
 - 1038: <http://www.calstate.edu/eo/EO-1038.html>
- 8.7 Other

9. Other

10. Adjournment