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-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-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](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](http://www.calstate.edu/eo/EO-1038.html)
8.7 Other

9. **Other**

10. **Adjournment**