

Academic Affairs Committee

AGENDA

Wednesday, May 6, 2009 (10:00 a.m. - 3:00 p.m.)
Thursday, May 7, 2009 (8:30 a.m. – 10:00 a.m., if needed)

Anacapa

Members: Edward Aguado, Caroline Bordinaro, Vince Buck, James LoCascio, Ken Nishita, Paul O'Brien, James Postma, Andrea Renwanz-Boyle, Tapie Rohm

Liaisons: Echeverria, Hanson, Yee-Melichar

1. **Welcome/Introductions/Call to Order:** *James Postma, Chair*
2. **Approval of the Agenda**
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/agendas.shtml
3. **Approval of the Minutes from the Meeting of April 10, 2009**
http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml
4. **Chair's report:** *Jim Postma*
5. **Administrative Reports**
 - 5.1 Associate Vice Chancellor Jeri Echeverria
 - 5.2 University Dean Christine Hanson
 - 5.3 Other
6. **Liaison Reports** (see: <http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml>)
 - 6.1 Academic Technology Advisory Committee (ATAC): Tapie Rohm
(<http://www.calstate.edu/ATAC/>)
 - 6.2 California Academic Partnership Program (CAPP): (<http://www.calstate.edu/CAPP/>)
 - 6.3 Chancellor's Doctoral Incentive Policy Advisory Committee: Vince Buck
(<http://www.calstate.edu/HR/CDIP/>)
 - 6.4 CSU Ed.D. Advisory Committee: Tapie Rohm, Jim Postma
(<http://www.calstate.edu/AcadSen/Records/Resolutions/2006-2007/2793.shtml>)
 - 6.5 Disabilities Advisory Committee: Ken Nishita (<http://www.calstate.edu/SAS/SSWD.shtml>)
 - 6.6 English Council:
 - 6.7 Commission on Extended University: Tapie Rohm (<http://www.calstate.edu/eo/EO-811.pdf>)
 - 6.8 General Education Advisory Committee: Caroline Bordinaro, Jim Postma
(<http://www.calstate.edu/AcadSen/Committees/geac/index.shtml>)
 - 6.9 Institute for Teaching and Learning: Paul O'Brien, Edward Aguado
(<http://www.calstate.edu/itl/>)
 - 6.10 International Programs: (<http://www.gateway.calstate.edu/csuienet/>)

- 6.11 Library Directors, Council of (COLD):
(http://www.calstate.edu/ls/newsletter/2007/fall/council_on_library_directors.shtml)
- 6.12 Student Health Services Advisory Committee: Andrea Renwanz-Boyle
(<http://www.calstate.edu/eo/EO-943.html>)
- 6.13 Sustainability Advisory Subcommittee Education and Research: James LoCascio, Paul O'Brien
(<http://www.calstate.edu/cpdc/sustainability/policy.shtml>)

6.14 Other

7. Old Business

- 7.1 AS-2888-09/AA/FGA (Rev): Support for Honoring Alumni Interned by Federal Executive Order 9066
- 7.2 AS-2890-09/AA/APEP (Rev): Support for International Baccalaureate Courses for GE and Transfer Credit
- 7.3 AS-2891-09/AA/FA (Rev): Support for Campus Policies and Guidelines on Consultation and Shared Governance
- 7.4 AS-2879-09/AA (Rev): Support for Campus Processes for Intellectual Contributions of Faculty
- 7.5 AS-XXXX-09/EC: Voting On Motions by Ballot
- 7.6 AS-2886-09/FA/AA: Concerns Related to the Migration of State-Supported Courses to Self-Supporting Special Sessions During Times of Budget Constraints
- 7.7 Other

8. New Items of Business

- 8.1 Recent Executive Orders in AA's Areas of Responsibility: <http://www.calstate.edu/eo/>
- 8.2 Items for the 2009 – 2010 Academic Affairs Committee
 - 8.2.1 Intellectual Property and On-Line Courses
 - 8.2.2 Guidelines for Determining Baccalaureate Credit
 - 8.2.3
- 8.3 Other

9. Other

10. Adjournment