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

   6.1 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
   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/OE-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**