

Academic Affairs Committee

Thursday, September 11, 2008
10:00 a.m. – 4:00 p.m., Anacapa Room

AGENDA

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 May 7, 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
 - 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: Paul O'Brien
 - 6.10 International Programs
 - 6.11 Library Directors, Council of (COLD)
 - 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 Review of Academic Affairs Responsibilities (See p. 4 of http://www.calstate.edu/AcadSen/Records/About_the_Senate/Bylaws.pdf)
 - 7.2 Review of 2007-2008 Academic Affairs Annual Report
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/documents/aa_AnnualRept_2007-2008.pdf
 - 7.3 Other
8. New Business
 - 8.1 Proposed Changes to EO 602: <http://www.calstate.edu/eo/EO-602.pdf> (see attachment)
 - 8.2 Recent Executive Orders in AA's Areas of Responsibility:
 - 1036: <http://www.calstate.edu/eo/EO-1036.html>
 - 1034: <http://www.calstate.edu/eo/EO-1034.html>
 - 1033: <http://www.calstate.edu/eo/EO-1033.html>
 - 8.3 Other
9. Other
10. Adjournment