

**Academic Senate of the California State University**

**Academic Affairs Committee**

**Annual Report  
Academic Year 2007-2008**

**1. Committee Responsibilities:** The Academic Affairs Committee (AAC) made recommendations to the Academic Senate of the California State University on matters of statewide concern, including but not limited to, the following areas:

- (a) systemwide aspects of academic planning;
- (b) general and liberal arts education;
- (c) criteria for state approval of specific curricula, programs or degrees;
- (d) advising;
- (e) accreditation;
- (f) systemwide requirements for retention, and graduation of students;
- (g) systemwide policies concerning system and campus-based fees;
- (h) co-curricular activities;
- (i) credit by evaluation and/or examination;
- (j) minimum standards and conditions for the award of certificates to students;
- (k) academic standards;
- (l) technology-mediated instruction;
- (m) grading standards and symbols;
- (n) systemwide aspects of program review;
- (o) student discipline;
- (p) program creation and discontinuation;
- (q) doctoral programs;
- (r) academic support programs;
- (s) library development;
- (t) research related to educational programs;
- (u) systemwide aspects of student services;
- (v) policies governing the awarding of honorary degrees;
- (w) matters relevant to statewide and international programs;
- (x) research, planning, formation, allocation, and delivery of programs outside traditional campus service areas;
- (y) extended education, campus-based study abroad, student exchange, and activities between and among campuses; and
- (z) such other matters as may be brought before it by the Executive Committee or the Academic Senate CSU.

The Academic Affairs Committee maintained liaison with CSU, committees and commissions as designated, including:

- (a) Academic Technology Advisory Committee
- (b) Admission Advisory Council
- (c) California Academic Partnership Program

- (d) CSU Ed.D. Advisory Committee
- (e) Disabilities Advisory Committee
- (f) Early Assessment Program Advisory Committee
- (g) Entry Level Mathematics (ELM) Development Committee
- (h) Commission on Extended University
- (i) General Education Advisory Committee
- (j) Institute for Teaching and Learning
- (k) International Programs
- (l) Council of Library Directors
- (m) Lower Division Transfer Program Advisory Committee

**2. Committee Resolutions:**

| <b>Resolution Number</b>   | <b>Title</b>  |
|--|---|
| AS-2854-08/AA<br>(Approved Without Dissent)<br>May 2008                | <u><a href="#">Support for the Proposal for a Virtual Library from the Council of Library Directors (COLD) (Attachment) (.pdf)</a></u>  |
| AS-2843-08/AA (Rev)<br>(Approved Without Dissent)<br>May 2008          | <u><a href="#">Approval of Recommended Revisions to Executive Order 595: “CSU General Education Breadth Requirements” (Attachment) (.pdf)</a></u>                                   |
| AS-2844-08/AA (Rev)<br>(Approved)<br>May 2008                          | <u><a href="#">Academic Senate of the California State University (CSU) Support of the Troops to College Initiative (.pdf)</a></u>  |
| AS-2846-08/AA<br>Approved Unanimously<br>March 2008                    | <u><a href="#">Support to Change Title 5: CSU Graduate/Post-Baccalaureate Admissions Policy (.pdf)</a></u>  |
| AS-2836-08/EX/AA/<br>FA/FGA/TEKR<br>Approved Unanimously<br>March 2008 | <u><a href="#">In Support of a Predictable and Adequate Budget to Fund the Operations of the Academic Senate of the California State University (ASCSU) (Attachment) (.pdf)</a></u> |
| AS-2830-08/AA (Rev)<br>Approved Unanimously<br>March 2008              | <u><a href="#">The Collegiate Learning Assessment (CLA) (.pdf)</a></u>  |
| AS-2829-08/AA (Rev)<br>Approved Unanimously<br>March 2008              | <u><a href="#">Support of the Doctor of Nursing Practice (DNP) Degree in the CSU (.pdf)</a></u>   |
| AS-2820-07/FGA/AA (Rev)<br>Approved<br>January 2008                    | <u><a href="#">Distinctive Universities and Campuses: The Autonomy of Individual Institutions in a Multi-Institutional System (Attachment 1), (Attachment 2) (.pdf)</a></u>         |
| AS-2817-07/AA<br>Approved  | <u><a href="#">Drops, Withdrawals, Incompletes, and Repeat Policies (Attachment 1), (Attachment 2),</a></u>   |

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| January 2008   | <a href="#"><u>(Attachment 3) (.pdf)</u></a>   |
| AS-2814-07/AA/FGA/FA<br>Approved<br>September 2007             | <a href="#"><u>Call for Consultation on Professional Fee for Graduate Business Degrees</u></a><br><a href="#"><u>(Attachment) (.pdf)</u></a> |
| AS-2813-07/AA/FA/FGA/<br>Approved Unanimously<br>November 2007 | <a href="#"><u>Textbook Affordability (Attachment 1),</u></a><br><a href="#"><u>(Attachment 2) (.pdf)</u></a>                                |

### **3. Actions and Discussions Other Than Resolutions:**

Policies Regarding Remediation

Student Fees for Professional Programs

California High School Exit Examination (CAHSEE)

General Education, including:

- A GE Language Requirement
- On-Line Education
- A GE Conference

Collegiate Learning Assessment (CLA)

The Voluntary System of Accountability

Student Fee Policy

Academic Transformation

International Programs

Academic Technology

Lower-Division Transfer Project (LDTP)

Career Technical Education

The CSU Ed.D. Programs

Other Potential CSU Doctoral Programs (Physical Therapy, Audiology, ...)

Facilitating Graduation

Institutional Accountability

Assessment of Information Technology Abilities  
Patents and Technology Transfer Issues  
Policies Regarding Disabled Student Services  
The Extended University  
Academic Senate CSU Bylaws  
Honorary Doctorates  
Science, Technology, and Engineering Majors Initiatives (STEM)  
Articulation (especially regarding The Troops to College Initiative)  
International Baccalaureate and Advanced Placement

**4. Topics to be of Concern to the Academic Affairs Committee in AY 2008-2009:**

Policies Regarding On-Line Courses  
Collegiate Learning Assessment (CLA)  
A CSU Foreign Language Requirement for Admission or for Graduation  
Liaison with Academic Council on International Programs (ACIP)  
Voting Rights for International Program Coordinator Liaisons on ACIP  
Mind-Mapping of the Academic Senate  
Best Practices in Student Evaluation of Teaching  
Policies for the Replacement of Principal Investigators on Grants or Contracts (may be more appropriate for Faculty Affairs)  
Faculty Credit and Intellectual Property Issues for Faculty after Separation from Unit/Program (may be more appropriate for Faculty Affairs)  
Systemwide Policy Concerning the International Baccalaureate

**5. Committee Membership:**

|  |               |
|--|---------------|
| <u><a href="#">James Postma</a></u> , Chair          | Chico         |
| <u><a href="#">Jacquelyn Kegley</a></u> , Vice Chair | Bakersfield   |
| <u><a href="#">Jacinta Amaral</a></u>                | Fresno        |
| <u><a href="#">Andrea Renwanz Boyle</a></u>          | San Francisco |

|                          |                |
|--------------------------|----------------|
| <u>Vince Buck</u>        | Fullerton      |
| <u>E. Michael Gorman</u> | San José       |
| <u>J. Ken Nishita</u>    | Monterey Bay   |
| <u>Michael Perkins</u>   | San Diego      |
| <u>Henry Reichman</u>    | East Bay       |
| <u>C.E. Tapie Rohm</u>   | San Bernardino |
| <u>Steven Stepanek</u>   | Northridge     |
| <u>Maria Viera</u>       | Long Beach     |

Keith Boyum (Chancellor's Office Liaison, Academic Affairs)  
Christine Hanson (Chancellor's Office Liaison, Academic Affairs)  
Darlene Yee-Melichar (Executive Committee Liaison, San Francisco)

**6. Past Academic Affairs Committee Chairs:**

2007-2008: James Postma (Chico)  
2006-2007: Darlene Yee-Melichar (San Francisco)  
2005-2006: Mark Van Selst (San Jose)  
2004-2005: J. Theodore Anagnoson (Los Angeles)  
2003-2004: Mark Thompson (Stanislaus)  
2002-2003: Bob Snyder (Humboldt)  
2001-2002: Bob Snyder (Humboldt)  
2000-2001: Bob Cherny (San Francisco)  
1999-2000: David McNeil (San Jose)  
1998-1999: Bob Cherny (San Francisco)

Respectfully submitted,  
*James Postma*  
May 16, 2008