

Academic Affairs Committee

AGENDA

Thursday, January 22, 2009
10:30 a.m. – 3:00 p.m.

CSU Chancellor's Office – Anacapa Room

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 December 12, 2008**
http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml
4. **Chair's report:** Jim Postma
5. **Administrative Reports**
 - 5.1 Christine Hanson
 - Third Wave Ed.D.'s
 - Doctorate in Nursing Practice Legislation
 - New Associate Vice Chancellor
 - Other
 - 5.2 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 (<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 Acknowledgement of Faculty Involvement in the *Access to Excellence Accountability Plan*
- 7.2 Support of the *Give Students a Compass* Project
- 7.3 Quality Assurance in On-Line/Distance Learning/Technology Mediated Course Offerings
- 7.4 Voting Membership for International Program Coordinators on ACIP – Time Certain: 11:30 a.m.
- 7.5 Votes of No Confidence
- 7.6 Other

8. New Items of Business

- 8.1 Recent Executive Orders in AA's Areas of Responsibility: <http://www.calstate.edu/eo/>
- 8.2 Other

9. Other

10. Adjournment